CPR COUNCIL
Meeting Agenda
Debevoise & Plimpton
May 20, 2016
10:00 AM-12 PM
US & Canada: 1-888-537-7715
International Callers: 1-334-323-9858
Participant Passcode: 93170951#

I. Welcoming Remarks and Introductions—Noah Hanft (CPR)
   a. New Name: CPR Council
   b. New Law Firm Co-Chair: Mike Moore/Dentons

II. Report from the Arbitration Committee—Jennifer Glasser (White & Case)
   a. In-house Counsel Guide

III. Introduction and Overview of In-house Counsel Survey—Beth Trent (CPR)
   a. Background
   b. Objectives
   c. Please share with others in your organization and encourage them to respond.
      - CPR will provide draft language for email

IV. Open Discussion of Topics and Structure for 2017 CPR Annual Meeting —Beth
   a. Schedule:
      - March 1-4, 2017, at the Biltmore Hotel, Coral Gables, FL (Wed-Sat)
      - March 1st—CPR Council Meeting, Lunch and Dinner with the Board
      - March 2nd and 3rd—Annual Meeting
      - March 4th (morning)—Committee Meetings
   b. What topics do in-house counsel think are most useful to them in their day-to-day work?
   c. What emerging issues would members like to have addressed?
   d. What formats are most likely to enhance learning and engagement (Panels, Workshops, etc.)?
      - What is the right “mix”?
   e. Are there any new features that you would like to see?
   f. Invitation to AM17 Advisory Committee—Mid-Late June, in person and dial-in
   g. AM18 Survey re Meeting Timing and Location

V. Discussion of New Committees—Debra Clements (Milliken) and Mike Moore
   b. Relationship-based Dispute Resolution—TBD
      - ABA

VI. Wrap-up—Debra, Mike and Noah