



**Compliance & International Trade Committee (CITC)**  
Meeting Report for Meeting of August 9, at 4:00pm EST

<b>MEETING REPORT</b>				
	<b>Actions/Decisions and important issues</b>	<b>Responsible</b>	<b>D Date</b>	<b>C Date</b>
1.	<p>Statement of Assurance/End Consignee Statement</p> <ul style="list-style-type: none"> <li>➤ The request has been forwarded to NEDA Executives through Barney Martin to encourage discussions for standardizing the language for these types of documents.</li> <li>➤ Tricia and Barney will update on any progress.....</li> <li>➤ <b>August 9, 2006</b> <ul style="list-style-type: none"> <li>○ <b>Conference call is arranged with Barney to discuss this issue and the next step to keep in going.</b></li> </ul> </li> </ul>	Tricia	<b>Update Sept 13</b>	
2.	<p><b><u>Share Experiences &amp; Lessons Learned</u></b></p> <ul style="list-style-type: none"> <li>➤ <b>August 9</b> <ul style="list-style-type: none"> <li>○ <b>Robin shared with the group her positive experience at the SIA summer conference.</b></li> <li>○ <b>Robin specifically mentioned a third day that was added to the agenda but billed separately called “Where the rubber meets the road”. This was a hands on workshop with about 20 government employees assisting small groups walk through licensing process, etc...</b></li> <li>○ <b>Robin will send an e-mail with details on this most excellent SIA seminar which will be forwarded to all.</b></li> </ul> </li> </ul>	Robin	Aug 9	
3.	<p>BIS / NEDA Conference <b>August 9, 2006</b></p> <ul style="list-style-type: none"> <li>➤ <b>Response to the request for confirmation of attendance at the BIS and interest in a one-day meeting with our group and a government official was very low.</b></li> <li>➤ <b>A meeting of any attending from the CITC will be arranged and those that indicate an interest will receive the details. Please contact <a href="mailto:patricia.smith@futureelectronics.com">patricia.smith@futureelectronics.com</a> if you are interested.</b></li> </ul>	Tricia Alison Patty		DONE
4.	<p><b><u>“Ask the Expert”</u></b> <b>August 9</b></p> <ul style="list-style-type: none"> <li>➤ <b>Tricia has forwarded the “Ask The Expert” questions to Gottlieb &amp; Pearson which is Future’s Canadian Trade Law Experts. A response to the question regarding the Canadian Controlled Goods Program has been received from Michael G. Woods at Gottlieb &amp; Pearson. It will be sent to all attached to the e-mail containing this meeting report.</b></li> <li>➤ <b>All three “Ask the Expert” questions and answers are published in part in the September “CITC News” publication. They will be posted in whole on the CITC webpage on the NEDA website.</b></li> <li>➤ <b>DO WE HAVE ANY MORE QUESTIONS? I would like to have one for the December publication of the CITC News.</b></li> </ul>	Tricia		DONE

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5.	<p>NEDA Executive Compliance Committee</p> <ul style="list-style-type: none"> <li>➤ Tricia mentioned the possibility of bringing one major issue form the CTC Committee to the organizing committee for possible discussion at the conference.</li> <li>➤ <b>August 9</b> <ul style="list-style-type: none"> <li>○ Alison, Patty and Tricia will have a conf call with Barney to discuss the options for trade compliance awareness to be raised at the Executive Conf in November.</li> </ul> </li> </ul>	Tricia	August 9 2006	
6.	<ul style="list-style-type: none"> <li>➤ <b>The Quarterly Newsletter 1<sup>st</sup> addition will be sent to Barney for distribution with the Sept NEDA publication.</b></li> <li>➤ <b>A draft will be sent prior to the August meeting. PLEASE REVIEW AND SUBMIT COMMENTS. – WE WANT THE FIRST ONE TO HAVE LOTS OF IMPACT.</b></li> </ul>	All	Aug 21	
7.	<p><b>July 12 - White Paper subject</b></p> <ul style="list-style-type: none"> <li>➤ <b>It was agreed by those present on the conf call that we will revive the survey and results concerning ECCN, COO, HTS, NetWT.</b></li> <li>➤ <b>The next steps will be discussed at the August meeting</b></li> <li>➤ <b>Your input will be invaluable. Please send comments by e-mail if you cannot attend the meeting.</b></li> </ul>	ALL	Aug 9	
8.	<p><b>July 12 – C-TPAT Validation</b></p> <ul style="list-style-type: none"> <li>➤ <b>There was a discussion on C-TPAT validation process.</b></li> <li>➤ <b>Future’s validation preparations started in June. Details of the process (preparation to meet expectations shared by the SCS) were shared by Tricia and an update will be given next month.</b></li> </ul>	Tricia	Aug 9	
9.	<p><b>July 12 – Future Electronics Trade Compliance Manager in Asia reported stated that at the National Semi Conf. it was announced there would be a deregulation of enc. Parts for China</b></p> <p><b>DOES ANYONE HAVE ANY KNOWLEDGE OF THIS DEREGULATION?</b></p>	ALL	AUG 9	
<p><b>Wednesday, August 9, 2006 – 4:00 pm to 5:00 pm (EST)</b>  <b>Conference Call-in Number: (866) 669-9759 and Participant Code: 2102720</b></p>				