

DRAFT Proposed Workplan - ICOC Quarterly Status Updates

| Description | Responsibility | Date | Status |
|---|---------------------|------------|--------|
| Oct-Dec 2009 Qrtl'y Status | | | |
| Prep' Draft Qrtl'y Report & Subcommittee presentation | ICOC Consultant (1) | 12/16/2009 | |
| Subcommittee Review & Consideration | Gov Subcommittee | 1/6/2010 | |
| Revise Final Draft Review Report as appropriate | ICOC Consultant | 1/7/2010 | |
| ICOC Presentation & Consideration | ICOC | 1/21/2010 | |
| Present ICOC Qrtl'y Report to Board | ICOC President (2) | 1/26/2010 | |

| Jan-Mar 2010 Qrtl'y Status | | | |
|---|---------------------|-----------|--|
| Prep' Draft Qrtl'y Report & Subcommittee presentation | ICOC Consultant (1) | 2/16/2010 | |
| Subcommittee Review & Consideration | Gov Subcommittee | 3/3/2010 | |
| Revise Final Draft Review Report as appropriate | ICOC Consultant | 3/4/2010 | |
| ICOC Presentation & Consideration | ICOC | 3/18/2010 | |
| Present ICOC Qrtl'y Report to Board (3) | ICOC President (2) | 4/13/2010 | |

| Apr-Jun 2010 Qrtl'y Status | | |
|---|---------------------|-----------|
| Prep' Draft Qrtl'y Report & Subcommittee presentation | ICOC Consultant (1) | 5/18/2010 |
| Subcommittee Review & Consideration | Gov Subcommittee | 6/2/2010 |
| Revise Final Draft Review Report as appropriate | ICOC Consultant | 6/3/2010 |
| ICOC Presentation & Consideration | ICOC | 6/17/2010 |
| Present ICOC Qrtl'y Report to Board | ICOC President (2) | 7/13/2010 |

| Jul-Sep 2010 Qrtl'y Status | | | |
|---|---------------------|------------|--|
| Prep' Draft Qrtl'y Report & Subcommittee presentation | ICOC Consultant (1) | 7/20/2010 | |
| Subcommittee Review & Consideration | Gov Subcommittee | 8/4/2010 | |
| Revise Final Draft Review Report as appropriate | ICOC Consultant | 8/5/2010 | |
| ICOC Presentation & Consideration | ICOC | 9/16/2010 | |
| Present ICOC Qrtl'y Report to Board | ICOC President (2) | 10/12/2010 | |

Notes:

1) Draft ICOC Quarterly Status Update Report is prepared/assembled based on completed/scheduled activities of the ICOC and all ICOC Subcommittees.

2) ICOC Quarterly Status Update Reports are presented to the Board by the ICOC President (pro tem) with support from Subcommittee Chairs as appropriate.

3) The Jan-Mar Quarterly Status Update and the Annual Report will be presented at the same Board meeting.