

MEETING AT THE XL ELECTRONICS CONSORTIUM LTD.

4825 Boulevard St-Laurent, Montréal
16:30 to 18:05, Thursday, April 15, 2004

CONTENTS

Tab

A. LOGISTICS

1. Itinerary
2. Accommodations
3. Road Maps and Directions: From Ottawa to XL Electronics
4. Arrival
5. Departure
6. Road Maps and Directions: From XL Electronics to Your Next Engagement, at the Wyndham Hotel (there is a separate briefing book for this engagement)

B. MEETING WITH THE XL ELECTRONICS EXECUTIVE COMMITTEE

1. Objectives
2. Annotated Agenda
3. Diagram of the Meeting Room
4. Qs and As: The 2005-2010 Road Map Proposed by Economic Advancement Canada's Industries Branch
5. Your Opening Remarks
6. Initial Items on the Agenda
7.
 - Talking Points: Next Steps in Collaboration
8.
 - Talking Points: Human Resource Challenges in High-Technology Industries
9.
 - Talking Points: Funding Pressures on Economic Advancement Canada's Industries Branch
10. Your Presentation on Government-Industry Collaboration
11.
 - Printout of Your Deck, With Speaking Notes
12.
 - Qs and As for Discussion of Your Presentation
13.
 - Back-up CD for the Deck

E. **BACKGROUND ON XL ELECTRONICS**

1. XL Electronics and Its Relevance to Priorities of the Government of Canada
2. XL Electronics' 2003-04 Annual Report
3. Article in *The Globe and Mail* on XL Electronics' New S&T Strategy

F. **PROFILES OF MEETING PARTICIPANTS** (in alphabetical order)

1. • Dr. Alain Bruin
2. • Mr. Peter Fenton
3. • Dr. Tom Fisher
4. • Mr. Gérard Fournier
5. • Dr. John Isbister
6. • Dr. Laurie Jackman
7. • Mr. Gilles Lefebvre
8. • Dr. Geraldine McLaughlin
9. • Mr. Richard Reeves
10. • Dr. Georges Rivières
11. • Mr. Pierre Reinholt
12. • Dr. Zack Reisman