

MEETING AT THE XL ELECTRONICS CONSORTIUM LTD.

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

Meeting with The XL Electronics Executive Committee

ANNOTATED AGENDA

You will be accompanied by Ms. Marie Parent, your S&T policy advisor. **Tabs E-1 to E-3** provide general background on XL Electronics that may be useful for your meeting. **Tabs F-1 to F-12** provide profiles of those who are expected to take part in the meeting.

Start
Time

THE INDUSTRY BRANCH'S SCIENCE AND TECHNOLOGY STRATEGY

At any point during the meeting, questions may arise about the Industry Branch's Science and Technology Strategy.

- **Tab B-3** provides Qs and As in this regard.

OPENING REMARKS

16:40 Dr. Isbister calls the meeting to order, welcomes you, and invites you to give opening remarks. (0:05)

16:45 You deliver your opening remarks. See **Tab B-4**. (0:05)

NEXT STEPS IN COLLABORATION

16:40 Dr. Isbister will introduce a discussion of next steps in collaboration between the Industry Branch and XL Industries. (0:10)

- **Tab B-6** provides talking points for this discussion.

**HUMAN RESOURCE CHALLENGES
IN HIGH-TECHNOLOGY INDUSTRIES**

16:50 Dr. Isbister will introduce a discussion of human resource challenges in high-technology industries and roles the Government of Canada can play in this regard. (0:10)

- **Tab B-7** provides talking points for this discussion.

Start
Time

**FUNDING PRESSURES
ON THE INDUSTRY BRANCH**

- 17:00 Dr. Isbister will invite you to open a discussion of funding pressures on the Industry Branch. (0:10)
- **Tab B-8** provides talking points for this discussion.

YOUR PRESENTATION

- 17:10 You deliver your presentation. See Tabs B-9 to B-12. (0:20)
- **Tab B-10** provides your slide deck and speaking notes.
 - We will have arranged with XL Industries to have your deck loaded on their computer beforehand. **Tab B-12** provides a copy of the CD as a back-up.
 - The recording secretary at the meeting will display the first slide in the deck while Dr. Isbister is introducing your presentation.
 - You will be able to control the presentation in two ways:
 - touch the icons on the screen; or
 - use a remote control that will be given to you.
- 17:30 Following your presentation you invite discussion of the issues you have raised. (0:25)
- **Tab B-11** provides Qs and As for this discussion

ADJOURNMENT

- 17:55 Dr. Isbister will adjourn the meeting and thank you for attending. (0:05)
- 18:00 Following the adjournment, Dr. Isbister will accompany you to the front entrance of the building, where your driver will be waiting to take you to your next engagement. (:05)