



U.S. TRAVEL AND TOURISM ADVISORY BOARD

October 4, 2016 | 3:00 – 5:00 p.m. EST

Teleconference Meeting

Dial-in #: (866) 858-3682 | Participant Passcode: 9377449

I. Welcome and Call to Order

Chair John Sprouls

- Roll Call

Li Zhou, U.S. Department of Commerce

II. Presentation and Discussion of Draft Travel Security and Customer Service Subcommittee Recommendation

Bruce Charendoff, Subcommittee Chair

III. Presentation and Discussion of Draft Research Subcommittee Recommendation

Brad Dean, Subcommittee Chair, and Helane Becker, Subcommittee co-Chair

IV. Presentation and Discussion of Draft Key Market Engagement Subcommittee Recommendation

Ernie Wooden, Subcommittee co-Chair

V. Update from Visa Facilitation Subcommittee

Mike Gallagher, Subcommittee Chair, and George Aguel, Subcommittee co-Chair

VI. Next Steps

Chair John Sprouls

VII. Adjournment

Chair John Sprouls