

**XL ELECTRONICS CONSORTIUM LTD.**

4825 Boulevard St-Laurent, Montréal  
Thursday, April 15, 2004

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Meeting with The XL Electronics Executive Committee  
13:40 to 15:15

**ANNOTATED AGENDA**

Ms. Marie Parent, your policy advisor for the Industry Branch, will accompany you.

Start  
Time

**THE INDUSTRY BRANCH'S S&T STRATEGY**

At any point during the meeting, questions may arise about the Industry Branch's S&T Strategy.

- **Tab 10** provides Qs and As in this regard.

**OPENING REMARKS**

- 13:40 Dr. Isbister calls the meeting to order, welcomes you, and invites you to give opening remarks. (0:05)
- 13:45 You deliver your opening remarks. See **Tab 11**. (0:05)

**YOUR PRESENTATION**

- 13:55 You deliver your presentation. See Tabs 13 to 16. (0:20)
- **Tab 13** provides your speaking notes for the deck. **Tab 14** provides a full-sized copy of the deck.
  - We will have arranged with XL Industries to have your deck loaded on their computer beforehand. **Tab 16** 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.

Start  
Time

14:15

Following your presentation you invite discussion of the issues you have raised. (0:25)

- **Tab 15** provides Qs and As for this discussion

**NEXT STEPS IN COLLABORATION**

14:40 Dr. Isbister will introduce a discussion of next steps in collaboration between the Industry Branch and XL Industries. (0:10)

- **Tab 18** provides talking points for this discussion.

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

14:50 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 19** provides talking points for this discussion.

**FUNDING PRESSURES  
ON THE INDUSTRY BRANCH**

15:00 Dr. Isbister will invite you to open a discussion of funding pressures on the Industry Branch. (0:10)

- **Tab 20** provides talking points for this discussion.

**ADJOURNMENT**

15:10 Dr. Isbister will adjourn the meeting. (0:05)

15:15 Following the adjournment, Dr. Isbister and Dr. McLaughlin will accompany you on a tour of the company's facilities. It is about a five-minute walk from the meeting room to the start of the tour.