

**MEETING AT THE XL ELECTRONICS CONSORTIUM LTD.**

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

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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)