

Agenda – Music Ethics Ad-Hoc Committee – Nashville 2012

1) Review of report from last year's meeting in Las Vegas

- The problem itself
- The Problem with the Law
- A question of Ethics
- The “Paid-In-Full” initiative

2) Review of the Chairman's Report

- Matters arising

3) Current status of the Music Ethics Ad-Hoc

- Bill Heyman's “Illegal Music Copying” article
- Mike Seastrom's ASD article

4) Working Group Task Assignments

- Review of Task Assignments
- Current Status

5) Planned action for 2012 / 2013 etc.

- Do we need to increase the size of the Committee, to include “Completer/Finishers”, amongst our membership, so that we can “launch” this project?
- Media types to be used (Written, Power Point, other)

6) Any other business