

E-GOVERNMENT PAYMENTS COUNCIL
MARCH 16-17, 2010
THE OFFICES OF GOODWIN PROCTER LLP
901 NEW YORK AVENUE, NW, WASHINGTON, DC 20001

COUNCIL MEETING

AGENDA

TUESDAY, MARCH 16, 2010

2:30 – 2:35 pm

Welcome

John Pfeuffer, ACS, eGP Council Chair

- Introductions
- Approval of September Meeting Minutes
- Approval of January Conference Call Meeting Minutes

2:35 – 3:35 pm

**Special Presentation: The Food and Nutrition Vision for WIC
EBT**

**Audrey Rowe, Deputy Administrator, Special Nutrition
Programs**

USDA Food and Nutrition Services

3:35 – 4:15 pm

Council Committee Reports and Other Stakeholder Updates

- WIC EBT Task Force
- Debit Practice Report
- State Forum Report
- USDA/FNS
- Legislative Update

4:30 – 5:30 pm

Technology Focus

**Internet Shopping: Will PIN Debit over the Internet ever
become a reality for EBT shoppers?**

Kathy Ottobre, Food and Nutrition Service

An update on FNS' analysis of the technical issues involved in
opening up the Internet to shopping by EBT cardholders

5:30 pm

Closing Remarks – Adjourn

John Pfeuffer, ACS, eGP Council Chair

6:30 pm

Dinner Sponsored by Fidelity Information Systems

WEDNESDAY, MARCH 17, 2010

8:00 – 9:00 am

Registration & Breakfast

9:00 – 9:30 am

**EBT: The Next Generation Update-John Pfeuffer, Program
Chair**

An update on planning for the nation's only professional conference devoted exclusively to EBT programs and technology

9:30—10:00 am

Child Nutrition Re-authorization
Ellen Vollinger, Legal Director
Food Research and Action Center

Ellen Vollinger, eGPC legislative chair, provides an update the re-authorization of the Child Nutrition Act.

10:00—10:15 am

Break

10:15—10:45 am

FMI – Government Relations –Liz Garner, Food Marketing Institute

Liz Garner, government relations director of the Food Marketing Institute, along with several retailers, will provide a supermarket industry perspective on WIC EBT issues, including online vs. offline, mandatory WIC, and other issues.

10:45 – 11:15 am

Hill Update-- Ellen Vollinger

An update on legislative discussions taking place with Council members.

11:15—11:30 am

Break

11:30- 12:00 pm

Payments Update: Kentucky WIC EBT
Stan Cochran, CDP, Inc.

A look at the recently completed pilot rollout of WIC EBT in Kentucky. Stan Cochran, representing contractor CDP, Inc. will discuss project metrics, technological challenges, solutions, lessons learned, and statewide rollout plans.

12:00—12:30

Closing Comments & Meeting Adjournment
John Pfeuffer, eGP Council Co-Chair

Future Meeting Planning - Council members discuss issues of interest and potential topics for September's meeting

Attire: Business Casual

As a courtesy to our speakers we ask that you arrange your travel so that you may enjoy the entire program.

Our thanks to Fidelity Information System for sponsoring our Dinner.



**FIDELITY NATIONAL
INFORMATION SERVICES**



eGovernment Payments Council Meeting

March 16-17, 2010

**Hosted by: Goodwin Procter, ILP
901 New York Avenue, NW, Washington, DC 20001**

Online Registration (Preferred):

1. Visit <https://www.efta.org/registration.php?id=37>
2. Click "Current members please login here before registering"
3. Enter your email address and the password "welcome"
4. Confirm your contact info, fill out the payment details, and submit

If you will be attending the dinner, please RSVP via email to MelanieRenner@efta.org

Paper Registration (Not Necessary If Registered Online):

Please return this form to EFTA at (703) 934-6058.

Name: _____ Title: _____

Company: _____

Street: _____

City: _____ State: _____ ZIP: _____

Phone: _____ Fax: _____ E-mail: _____

Registration Fee and Form of Payment:

- Check enclosed made payable to EFTA for \$295
- Charge my credit card \$295 (Visa, MasterCard, American Express, or Discover)

Credit Card Number: _____ Expiration Date: _____

Name of Cardholder: _____

Signature of Cardholder (REQUIRED): _____

Please put a check mark next to the events you will be participating in.

- March 16 eGPC Dinner
- March 16-17 eGPC Meeting

****Cancellation Policy – In order to receive a refund, cancellations must be received in writing no later than March 9th.**

Hotel Suggestions

The Henley Park Hotel (approximately 4 blocks from Goodwin Procter)
926 Massachusetts Ave., NW
Washington, DC 20001
202/638-5200

Grand Hyatt (located across the street from Goodwin Procter)
1000 H St., NW
Washington, DC 20001
202/582-1234
Goodwin Procter Rate \$289/night