

**Electronic Content Consortium
Executive Committee Meeting**

**Virtual
Wednesday, December 19, 2018
3:00 p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. August 29 All Member meeting minutes
4. Discussion of proposed cost structures and billing mechanisms
5. Annual meeting (date: March 7, 2019, time and location TBD)
6. Next ECC Exec Committee meeting date(s)
7. Adjournment