

Draft Agenda
SSC-2 Working Group
Ad Hoc Meeting
January 14, 2002 – Houston, TX
T10/02-023r0
1:00 PM – 6:00 PM

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|---|--------------|---------------|
| 1. Introductions: | | Group |
| 2. Approval of this agenda: | T10/02-023r0 | Dave Peterson |
| 3. Approval of minutes: | | |
| 3.1 11/05/2001 working group minutes | T10/01-307r0 | Dave Peterson |
| 4. Review of old action items: | | Paul Suhler |
| 4.1 Paul Entzel: Take status reporting proposal to CAP working group. | | |
| 4.2 Dave Peterson: Incorporate all changes that were decided in this meeting. | | |
| 4.3 Dave Peterson: Complete SSC-2 rev. 7 and request Plenary session to initiate a letter ballot. | | |
| 5. Discussion items: | | |
| 5.1 Resolution of letter ballot comments | T10/01-351r0 | Dave Peterson |
| 6. Unscheduled business: | | Dave Peterson |
| 7. Next meeting requirements: | | Dave Peterson |
| 8. Review new action items: | | Paul Suhler |
| 9. Adjournment: | | Group |