

SSC-3 Working Group Agenda – Approved (08-069r0)

Date: January 15, 2008

Time: 11:00am-7pm

Location: Santa Ana, CA

1. Opening remarks and introductions
2. Approval of agenda
3. Approval of meeting minutes (07-495r0, 08-006r0)
4. Review of old action items [Butt]

5. Old business

5.1 General items

5.1.1 Vendor Feedback (05-351r1) [Group]

5.1.2 MAM and write protect (07-382r1) [Banther]

5.2 Security-related items

5.2.1

6. New Business

6.1 General items

6.1.2 Automation device serial number VPD page (08-022r0) [Wideman]

6.2 Security-related items

6.2.1

7. Liaison reports

7.1

8. Project status

8.1 Next meeting requirements (Raleigh, NC)

8.2 Last technical input – September 2007

8.2 Target date for letter ballot – Jan 2008

9. Review of new action items

10. Adjournment