

FCP-4 Working Group Agenda – Draft (08-363r0)

Date: September 9, 2008

Time: 9am-11:00am

Location: Colorado Springs, CO

1. Introductions Peterson
2. Approval of agenda Peterson
3. Approval of previous minutes (08-296r0)
4. Review of old action items Nixon
5. Old Business
 - 5.1 Defects in FCP-4r00a (08-137r0) [Butt]
6. New Business
 - 6.1 FC-SB-4 reuse of FCP FC-4 TYPE 08h [Peterson]
 - 6.2 Additional FC-4 Feature bits (08-366r0) [Peterson]
 - 6.3 Enhanced Discovery bit in PRLI (08-365r0) [Smith, Black]
7. Project Status
 - 7.1 Next meeting requirements (Santa Ana, CA)
 - 7.2 Last technical input – January 2008 (complete)
 - 7.3 Target date for Letter Ballot – September 2008
8. Review of new action items Nixon
9. Adjournment