

FCP-4 Working Group Agenda – Draft (08-442r0)

Date: November 4, 2008

Time: 9am-12:00pm

Location: Santa Ana, CA

1. Introductions                      Peterson
2. Approval of agenda                      Peterson
3. Approval of previous minutes (08-373r0)
4. Review of old action items                      Nixon
5. Old Business
- 5.1
6. New Business
- 6.1 Letter ballot comment resolution (08-411r0) [Peterson]
7. Project Status
- 7.1 Next meeting requirements (Orlando, FL)
- 7.2 Last technical input – January 2008 (complete)
- 7.3 Target date for Letter Ballot – September 2008 (complete)
8. Review of new action items                      Nixon
9. Adjournment