1. Opening remarks and introductions

2. Approval of agenda

3. Approval of meeting minutes (08-368r0)

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 SSC-3: Letter Ballot Comment resolution (08-095r5) [Peterson]

5.2 Security-related items
   5.2.1

6. New Business
   6.1 General items
   6.1.1 SSC-3: Resolution to LB IBM-027 (PEWZ relation to REW) (08-388) [Butt]
   6.1.2 SSC-3: Resolution to LB HPQ-070 (08-389) [Butt]
   6.1.3 SSC-3: Letter Ballot comment IBM-L2 resolution (08-391) [Butt]
   6.1.4 SSC-3: Discussion of LB IBM-021 (CORL and CORP) (08-418) [Butt]
   6.1.5 SSC-3: Clarifying when sense data bits are set (08-406) [Butt]

6.2 Security-related items
   6.2.1

7. Liaison reports
   7.1

8. Project status
   8.1 Next meeting requirements (Orlando, FL)
   8.2 Last technical input – September 2007 (complete)
   8.3 Target date for letter ballot – January 2008 (complete)

9. Review of new action items

10. Adjournment