

AGENDA

1. Administrative issues **2-5 mins**
 - 1.1 Call to order
 - 1.2 Assignment of note taker and time keeper TO BE ASSIGNED
 - 1.3 Membership, attendance, & Newcomer introductions Ann Racuya-Robbins
 - 1.4 Review & approval of the agenda
 - 1.6 Review of minutes from last meeting (26 September)
<https://www.idecosystem.org/filedepot?cid=10&fid=898>
2. Carried over:
 - 2.1 (Ann, Glenn?) Draft gantt chart of workplan deferred 0 mins.
 - 2.2 Define process for having future use cases considered after initial set is completed.
Deferred 0 mins
 - 2.3 (Ann) Taxonomy AHG - IDESG Glossary Update
IDESG Glossary v1.0 - <https://www.idecosystem.org/filedepot?cid=94&fid=897>
 - 2.4 (All) Discussion of the Glossary and next steps
 - 2.5 (chair) Revisit quorum issue after the elections; deferred 0 mins
3. Chair's remarks **5 mins**
 - 3.1 Use Case User Experience Informal Focus Group – Ann
 - 3.2 TFTM meeting debrief
Removal of calendar conflicts
4. AHG Reports **0-5 mins each**
 - 4.1 Use Case AHG (UCAHG) – Scott Shorter
 - 4.2 Standards Adoption AHG – Jamie Clark
 - 4.2.1 Call for volunteers to work with Jamie - Ann deferred 0 mins.
 - 4.3 Standards Wiki AHG – Bev Corwin
5. Liaison Reports **0-2 mins each**
 - 5.1 Security Committee, Taxonomy, Functional Model - Bryan
 - 5.2 TFTM
 - 5.3 Privacy
 - 5.4 Other
6. New business
7. Upcoming meetings
 - 7.1
 - 7.2 Next meeting: 10 October
8. Action items
9. Adjourn

Meeting information

Topic: Standards Coordination Committee Meeting
Date: Thursday, October 3, 2013
Time: 11:00 am, Eastern Daylight Time (New York, GMT-04:00)
Meeting Number: 570 945 863
Meeting Password: (This meeting does not require a password.)

To start or join the online meeting

Go to
<https://trustedfederal.webex.com/trustedfederal/j.php?ED=238171962&UID=497740912&RT=MiMxMQ%3D%3D>

Audio conference information

Call-in toll number (US/Canada): 1-408-792-6300
Access code: 570 945 863

For assistance

Email laura.baareman@trustedfederal.com and bharati.gubbi@trustedfederal.com.
To test your system in advance: <http://www.webex.com/test-meeting.html>.

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