

## AGENDA

1. Administrative issues **2-5 mins**
  - 1.1 Call to order
  - 1.2 (Ann) Update on the Chair
  - 1.3 Assignment of note taker and time keeper to Glenn Schoonover
  - 1.4 Membership, attendance, & Newcomer introductions Glenn Schoonover
  - 1.5 Review & approval of the agenda
  - 1.6 Review of minutes from last meeting (12 September)REF: <http://www.idecosystem.org/filedepot?cid=10&fid=887>
2. Carried over:
  - 2.1 (Ann, Glenn?) Draft gantt chart of workplan deferred 0 mins.
  - 2.2 (All) Discuss SCC's understanding of the purpose of Use Cases and process for future use case consideration? **15 mins.**
    - 2.2.1 Drive the development of the IDESG requirements?
    - 2.2.2 Do SCC members want to be able to have future use cases considered after the initial set?
    - 2.2.3 How would be like that to be done?
  - 2.3 (All) Use Case Gaps Discussion: **15 mins.**
    - 2.3.1 Discuss first pass at requirements for identifying gaps
    - 2.3.2 Where should we be preemptive in forwarding to SDOs?
    - 2.3.3 Where gaps are already known?
    - 2.3.5 How do we determine gaps already known?
  - 2.4 (chair) Revisit quorum issue after the elections; deferred 0 mins
3. Chair's remarks **5 mins**
  - 3.1 Chairs call debrief
  - 3.2 TFTM meeting debrief
4. AHG Reports **0-5 mins each**
  - 4.1 Use Case AHG (UCAHG) – Scott Shorter
    - 4.1.1 Use Case User Experience Focus Group – Ann
  - 4.2. Standards Adoption AHG – Jamie Clark
    - 4.2.1 Call for volunteers to work with Jamie - Ann
  - 4.3 Standards Wiki AHG – Bev Corwin
5. Liaison Reports **0-2 mins each**
  - 5.1 Security Committee, Taxonomy, Functional Model - Adam
  - 5.2 TFTM
  - 5.3 Privacy
  - 5.4 Other
6. New business
7. Upcoming meetings
  - 7.1 Next meeting: 3 October
  - 7.2 Define process for having future use cases considered after initial set is completed.
8. Action items

## 9. Adjourn

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### Meeting information

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Topic: Standards Coordination Committee Meeting  
Date: Thursday, September 26, 2013  
Time: 11:30 am, Eastern Daylight Time (New York, GMT-04:00)  
Meeting Number: 570 945 863  
Meeting Password: (This meeting does not require a password.)

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### To start or join the online meeting

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

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### Audio conference information

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

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### For assistance

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

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