

SSC-3 Working Group Agenda – Draft (08-219r0)

Date: May 6, 2008

Time: 11:00am-7pm

Location: Santa Clara, CA

1. Opening remarks and introductions
2. Approval of agenda
3. Approval of meeting minutes (08-154r1)
4. Review of old action items [Butt]

5. Old business

5.1 General items

5.1.1 Vendor Feedback (05-351r1) [Group]

5.1.1 SSC-4: Project Proposal (08-136r1) [Peterson]

5.2 Security-related items

5.2.1

6. New Business

6.1 General items

6.1.1 SSC-3: Letter Ballot Comment resolution (08-095r2) [Peterson]

6.2 Security-related items

6.2.1

7. Liaison reports

7.1

8. Project status

8.1 Next meeting requirements (Anchorage, AK)

8.2 Last technical input – September 2007

8.2 Target date for letter ballot – Jan 2008

9. Review of new action items

10. Adjournment