

## GISB Allocation Grid Drafting Team Meeting

Tuesday August 11, 1998

8:30 AM – 4:30 PM

Koch

Final Minutes

1. Welcome and Introductions – Dale Davis
2. Housekeeping – Julie Unruh
3. Anti-trust Warning – Jim Buccigross
4. Adoption of Agenda – Agenda was modified to include review of PDA TIBP and approved as modified
5. Approval of Draft Minutes for meeting of July 6, 1998 – Approved as final with modifications
6. Outstanding Items for R96131, et al:
  - Review Technical Implementation of Business Processes TIBPs  
PDA TIBP  
Reviewed the resulting work papers from the July 6<sup>th</sup> meeting. The group determined that in order to differentiate between the statement types in the PDA from the statement types in the Allocation Statement, it was necessary to change the data element in the PDA from “Statement Type Code” to be “PDA Statement Type Code.” This modification will be made in the PDA TIBP, Grid and Data Dictionary. Modifications to the workpapers will be reflected on the resulting workpapers posted for this meeting.  
  
Allocation Statement TIBP  
Reviewed the resulting work papers from the July 6<sup>th</sup> meeting. The group determined that in order to differentiate between the statement types in the Allocation Statement from the statement types in the PDA, it was necessary to change the data element in the Allocation Statement from “Statement Type Code” to be “Allocation Statement Type Code.” This modification will be made in the Allocation Statement TIBP, Grid and Data Dictionary. Modifications to the workpapers will be reflected on the resulting workpapers posted for this meeting.
  - Sample Paper Transactions for PDA, PDA Quick Response and Allocation Statement  
Modifications to the Sample Papers in Version 1.3 were drafted. The resulting workpapers for this meeting will be posted.
7. Review of next steps –  
Final review of cleaned up documents  
Prepare draft recommendation and transfer to IR
8. Next meeting date and location
  - Next scheduled meeting is a conference call on 8/26/98 from 9:00 AM to noon. It may need to be re-scheduled. If so, a conference call will be set up for 8/28/98 from 8:00 AM –10:00 AM

The meeting adjourned at 3:30.