

GISB Allocation Grid Drafting Team Meeting

Monday October 5, 1998

9:00 AM – Noon

Conference Call

Draft Agenda

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Approval of Draft Minutes for meeting of August 28, 1998
6. Correct name of Transaction Type Code value "Loan Withdrawal" to be "Loan Payback"
7. Review workpapers to be included in a motion to transfer such to Information Requirements. The workpapers to be included are:
 - Draft Recommendation Form for R96125A and R96131 for the Executive Committee to be completed by IR and Technical Subcommittees.
 - PDA Technical Implementation of Business Processes (TIBP) and PDA Sample Paper Transaction
 - PDA Quick Response Sample Paper Transaction
 - Allocation Statement Technical Implementation of Business Processes (TIBP) and Sample Paper Transaction
 - Proposed recommendation on requests pending completion of Allocation Grid Drafting Team.
7. Review of next steps
8. Next meeting date and location (if required)
9. Adjourn