

North American Energy Standards Board

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TO: EDM Chairs: Carl Caldwell, Dick Brooks, Leigh Spangler
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Draft Agenda for the EDM Subcommittee Meeting – March 06, 2002

DATE: February 28, 2002

**NORTH AMERICAN ENERGY STANDARDS BOARD
ELECTRONIC DELIVERY MECHANISM (EDM) SUBCOMMITTEE**

Meeting on Wednesday, 06 March 2002 - 9:00 - 11:00 am central

DRAFT AGENDA

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Wednesday 06 March 2002 - 9:00 - 11:00 am (central)

Phone Number: Please call the GISB office for conference calling instructions.

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust Advice, Roll Call, Adoption of Agenda, Review and adoption of Minutes of 9/12/2001 and 2/28/2002 EDM meetings.
2. Review and possible vote on Pending Requests:
 - [R01019 - REFNUM header element](#)
 - [R01016 - Open PGP support](#)
 - [R01020 - XML support](#)
3. Review of FTTF "Minimum Technical Characteristics"
4. Next meeting information and adjournment