

**Gas Industry Standards Board
Future Technology Task Force
Transco Houston, Texas
January 26, 1999 9:00pm - 5:00pm
January 27, 1999 9:00am - 5:00pm
Proposed Meeting Agenda**

Teleconferencing phone number: can be obtained by contacting the GISB office at (713) 356-0060.

9:00AM TUES Welcome

Antitrust Guidelines

Administrative:

Housekeeping

Identification of Secretary for Minutes

Adoption of Agenda

1. Introduction of meeting participants
2. Review the minutes of the prior meeting
3. Identify new participants and discuss site profiles and implementation plans
4. Review and discuss the strawmen for various sections of the EDM Related Standards Manual:
 - Informational Postings
 - Flat File
 - EBB/EDM
 - EDI/EDM
5. Assignments and further research
6. Determine requirements and schedule for the next FTTF meeting

4:45PM WED Summarize progress and action items

5:00PM WED Adjourn

Note: Background documents for this meeting will be posted to the task force page of the GISB World-Wide Web site, in particular, the URLs <http://www.gisb.org/fttf.htm> and <http://www.gisb.org/eii.htm>. The information found in these pages should be reviewed prior to the meeting. Another useful source of information is the GISB Electronic Delivery Mechanism Standards manual available to GISB members only through the GISB Web site.