

**Gas Industry Standards Board
Future Technology Task Force
Teleconference
August 17 1998 9:30am - 11:00am
Agenda**

Led by Andy Sicignano.

Teleconferencing phone number: can be obtained by contacting the GISB office at (713) 757-4175.

9:30 AM

Welcome

Antitrust Guidelines

Administrative:

Identification of Secretary for Minutes

Introduce meeting participants.

Review and further develop the minimum technical requirements for access to the transactional Web site as suggested in the Camel strawman. See item 7 in the work paper - **Request from the Executive Committee** posted for the Aug. 10, 1998 FTTF teleconference.

10:45 AM

Summarize progress and action items

11:00 AM

Adjourn

Note: Background documents for this meeting will be posted to the task force page of the GISB World-Wide Web site (<http://www.gisb.org/fttf.htm>) and should be reviewed prior to the meeting. New participants are expected to be familiar with the EBB Internet Implementation effort underway.