

**Gas Industry Standards Board  
Future Technology Task Force  
Teleconference  
August 19 1998 1:00pm - 2:30pm  
Agenda**

Led by John Tsucalas.

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

1:00 PM            Welcome

Antitrust Guidelines  
Administrative:  
Identification of Secretary for Minutes

Introduce meeting participants.

Work on draft to define security for the transactional Web site addressing access, privacy, integrity, and non-repudiation. Security requirements are suggested in the Camel strawman. See item 8 in the work paper - **Request from the Executive Committee** posted for the Aug. 10, 1998 FTTF teleconference.

2:15 PM            Summarize progress and action items

2:30 PM            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/ftf.htm>) and should be reviewed prior to the meeting. New participants are expected to be familiar with the EBB Internet Implementation effort underway.