

GISB Information Requirements Subcommittee Meeting
July 27, 2000, 9:00 a.m. – 12:00 noon
Conference Call

DRAFT AGENDA

1. Introductions
2. Housekeeping
3. Anti-trust Guidelines
4. Adoption of Agenda
5. Update the Capacity Release Data Dictionaries to:
 - accommodate EBB usage as directed by EII
 - standardize the usage of Common Codes.
 - make appropriate changes to the condition language for indented data elements with usage code 'C,' as discussed in the IR conference call of July 7
 - make appropriate changes to the condition language for indented data elements with usage codes other than 'C,' as discussed in the IR conference call of July 7
7. Other Business
8. Next Meeting Date and Location
9. Adjourn

NOTE 1: This is an Information Requirements meeting only, not a joint IR/BPS meeting. As such, discussion will focus on implementation of requests and sense of the room votes on the proposed implementation scheme, as opposed to discussion regarding new or modified business practice standards.

NOTE 2: The Chair, at his or her discretion, may extend the meeting time to complete the agenda.