

# **INTRADAY NOMINATION TASK FORCE**

## **STANDARDS TEAM**

**Tuesday  
August 26, 1997**

### **CONFERENCE CALL**

**Please contact the GISB office for the conference number  
password - "STANDARDS"**

**2:00 PM - 4:00 PM**

## **AGENDA**

- 1) Welcome and Anti-Trust statement
- 2) Discuss new possibilities for naming the nomination cycles (replace Intraday (ii), First Intraday Type (i) and Second Intraday Type (i) with something else). Affects 1.2.4, 1.2.7
- 3) Assign numbering scheme for pending language proposals:
  - for principles
  - for standards (current convention is i, ii, iii, iv.....)
- 4) Review Kirt Kleinman's recommendations (E-mailed)
- 5) Review Ken Shubert recommendations (not E-mailed)
- 6) Review Confirmation's Group work, determine format for inclusion in Standards. (place under 1.3.22)
- 7) Review Greg Lander's Definitions Group proposals
  - TERMS for incorporation
  - CONCEPTS not already covered
  - CONCEPTS already covered: make changes to current proposals?