

**GISB Technical Subcommittee  
and ANSI Compliance Team Meeting**

**Duke Energy  
5400 Westheimer Court  
Conference Room 2M58**

**Monday, February 01, 1999  
8:30am - 4:30pm**

**DRAFT AGENDA**

**8:30am - 10:45am (ANSI Compliance Team)**

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes  
January 11, 1999
6. Review and Finalize Written Responses to X12 Comments re: GISB X12 Requests

**11:00am - 4:30pm (Technical Subcommittee)**

7. Address Current Requests for Initiation or Enhancement of GISB Standards  
R98060 – Finalize (discussed at 1/11/99 meeting)  
R97128  
R98025  
R98058A  
R98058B  
R97124  
R98026  
R98052  
  
other requests as assigned to Technical or transferred from other subcommittees  
  
(order of requests will be determined in the meeting)
8. Other Business
9. Next Meeting Date and Location
10. Adjourn