**IDCWG / BPS Joint Meeting.**

**Wednesday October 09 09:00 – 12:00 PDT**

**Dial-in Number 763-210-5070**

**Meeting ID: 7349 Password: 2496**

Meeting Minutes and items will be captured by IDCWG and may be posted on both IDCWG and BPS documentation libraries. this may include action items from the joint meeting. The meeting will cover Parallel Flow Visualization (GTL items). The meeting is open to IDCWG and BPS members. No IDCWG specific item will be discussed during this time.

**The follow agenda items will be covered during the joint meeting,**

* Update on the white paper being drafted by the BPS.
* BPS projected milestones,
  + When does the BPS project that drafted standards be out for informal comment, formal comments and vote?
  + January/February – Informal Comments (if needed)
  + April/May – Formal Comments
  + June/July – EC Vote (Single Topic)
* Discuss with BPS key items added/deleted to the standards and outstanding/unresolved issues.
* Discuss with BPS key items added/deleted to the whitepaper and outstanding/unresolved issues.
* Present and discuss IDCWG drafted GTL roadmap to trial period.
* IDCWG will provide an update on GTL data submission by entities
* Address any comments or questions from the BPS addressed to the IDCWG.
* Open it up for IDCWG and BPS open questions and discussion.
  + Common definitions and terminology – e.g. TLR Transaction Deadline
  + Proposal for treatment of Dynamic Schedules when they are curtailed.
  + IDC responses to informal comments the IDC Working Group Meeting held in August
  + BPS Considerations on Full Staffing document
  + Inclusion of the treatment of Pseudo-ties (Appendix B of the White Paper) in the IDC documentation