

Minutes of Steering E-Meeting of 10/09/09

Agenda:

The sole purpose of the Electronic Steering meeting was the review and approval of the PAR for 1636.1 (Standard for Software Interface for Maintenance Information Collection and Analysis (SIMICA): Exchanging Test Results and Session Information via the eXtensible Markup Language(XML))

The meeting was conducted via E-mail starting 10/9/09.

Call to Order:

Mike Seavey called the meeting to order on 7:29 CST on 10/9/09.

Attendance (meets Quorum Requirements): D. Droste, secretary

Mark Kaufman	Mike Stora	Mike Seavey
Dave Droste (non-voting)	Les Orlidge	Tim Wilmering
Malcolm Brown	Ashley Hulme	John Sheppard
Joe Stanco	Chris Gorringer	

Meeting:

Mike presented the agenda and indicated that the Admin subcommittee had review the PAR and found it acceptable. Mike asked if there were any motions on the PAR as all had an opportunity to review it from the advance mailing and meeting announcement on 9/23/2009.

Tim Wilmering made the motion that Steering approve the PAR as written. Mark Kaufman seconded the motion.

Chris Gorringer inquired as to why the PAR had removed all references to ATML and made reference to the 1636 information Model instead. This was discussed with John Sheppard giving the background and reasoning about this.

Mike Seavey called the question at 7:40am CST on 10/14/09.

The motion passed with an 8-1 Vote.

Adjourn:

3:32PM CST on 10/14/09