

## **Draft Agenda: 05-B Meeting**

### Day 1: Tuesday

- Call to Order
- Approval of Agenda
- Reports
  - Chair's Report
  - Secretary's Report
  - Liaison Reports (CS, I&M/AES, OSA-CBM)
- AI-ESTATE Amendment
  - XML Schema Review
  - XML Service Review
  - Extensions
  - Conformance
  - Review Pre-Final Draft

### Day 2: Wednesday

- SIMICA Discussions
  - SIMICA Architecture and Document Structure/Content
  - "Closed Loop Diagnostics" Discussion
  - Data Element/Data Source Review
  - Review False Alarm Annex
  - Work on Information Model
- Review Test Results P1636.1 Draft
  - Discuss Use Cases
  - Approve Requirements Document
  - Information Model
  - Role of Common
  - Prepare for Ballot as Trial Use Standard

### Day 3: Thursday

- Final Discussions on All Topics
- Review Old Action Items
- Review New Action Items
- Set Time and Location of 05-C Meeting
- Set Agenda for 05-C Meeting
- Adjourn