

## C57.19.100 Unapproved Minutes – Spring 2008

The meeting was called to order at 3:15, March 18, 2008 with 13 members and 9 guests.

There were no patent disclosures

After approval of the fall 2007 minutes we began discussion of Draft 2. There were 4 issues from multiple sources which were resolved. PCORE had sent in 19 proposed changes which were also sent to the membership. We had discussion on 7 of these items.

I will include the remainder in draft 3 to get comments from the working group. I hope to have this ready for a working group straw vote after 2 more drafts.

The meeting was adjourned at 4:45.