



Administrative Council for Terminal Attachments (ACTA)

June 11, 2003

Virtual Meeting

(For virtual meeting instructions, please visit:

http://www.part68.org/meeting_records.cfm)

Final Agenda

Chair: Jimmy Salinas, SBC

2:00-4:00pm

- 1) Call to Order (Mr. Salinas)
- 2) Election Results (Ms. Hayes)
- 3) Attendance Check-in and Introductions (Ms. Hayes)
- 4) Agenda Review and Approval (ACTA-03-06-11-01) (Mr. Salinas)
- 5) Introduction of Contributions, Numbering, Assignment to Agenda Number (Contributions will be numbered as follows: ACTA-03-06-11-XX) (Ms. Hayes)
- 6) Approve March 13, 2003 Meeting Summary (ACTA-03-06-11-02) (Mr. Salinas)
- 7) Revised Draft Operating Principles & Procedures (Mr. Haynes)
- 8) Contributions:
 - a) Process for the Adoption of Documents (Contribution ACTA-03-06-11-06) (Mr. Bishop)
 - b) TIA-968-A-1 (ACTA-03-06-11-03) (Mr. Whitesell)
 - c) Other
- 9) Reports
 - a) Secretariat Report incl./Action Items from March 13, 2003 meeting (ACTA-03-06-11-04) (Ms. Hayes)
 - b) FIC / SOC Update (ACTA-03-06-11-07) (Mr. Jeffries, Mr. Whitesell)
- 10) New Business
 - a) Open floor discussion/questions
 - b) ACTA Educational Seminar 2004 (Ms. Hayes)
- 11) Proposed General Meeting Schedule for 2003:
 - a) September 11, 2003 (Face-to-face)
 - b) December 11, 2003 (Virtual Meeting)
- 12) Adjournment