**CDS Task Force Call Summary for April 17, 2012**

**Participants:**

Alex Jackl, SIF Association

Joseph Giroux, CCC Technology Center

Leisa Wellsman, OUAC

Lou Delzompo, Parchment

Mark Cohen, Parchment

Nick Nelson, University of Phoenix

Romy The, XAP

Ron Kleinman, SIF Association

Tim Calhoon, CCC Technology Center

**Background and updates**

We briefly reviewed the previous call summary and reported on these additional items

* The revised “Rationale” is posted to the project site.
* Joseph is working on a CDScommon schema as the source document for re-usable elements of the various CDS transaction schemas that are not found in the core or AcRec schemas.
* Joseph and Sudeep have developed
  + A slide presentation for the PESC general session
  + A preparatory outline for the PESC workgroup session
* Reported on the orientation provided to some new members

**Reviewed PESC Conference Planning’**

We went over the general session presentation and touched it up. We walked through the outline for the breakout session and adjusted that as well. In particular we decided to treat business and technology discussions sequentially with the whole group rather than break into subgroups.

**Action Items**

* Finalize PESC General Session presentation and agenda for breakout session.
* Tim, Rick, Sudeep and Joseph will meet once more next week to finalize the agenda.
* Plan for future periodic orientation/update sessions.

**Next Meeting**

The next meeting will be the **CDS session at the PESC Conference**.

Note: There will not be a conference call on Tuesday, May 1.