

Meeting: PESC Technical Advisory Board Meeting

Time: Thursday, October 21, 3 PM EDT

Call-in Number: 1-866-352-3799 code: *7696363*

Attendees:

Tim Cameron
Jam Hamidi
Sebatian Baba
Tuan Ahn Do
Steve Margenau
Gideon Sanstra
Michael Morris

Agenda

Topic	Lead	Approx. Time
Action Item Review	Michael	10 min
Plan for Single File Schema	Michael	30min
Edu1World standardization	All	20 min
Meeting Summary	Michael	1 min

Minutes: Morris

New Action Items:

- Michael will write a memo to Michael Sessa, Susan McCrackin, and Kristi Blabaum recommending that PESC provide a single file schema as a deliverable for all PESC standards and that a new workgroup be established to manage the implementation of the single file schema.
- Tim will ask Lauren Piper and Arnie Miles to attend next week's TAB meeting
- Tim will provide the email addresses of Lauren Piper and Arnie Miles so that they may be notified on all correspondence about the TAB meeting
- Gideon will set up a webex session for the next meeting so that we can explore and discuss the edu1world collaborative site so that we can determine PESC's requirements for workgroups and boards.

Decisions:

- The TAB will not manage the implementation process for Single File Schema but will recommend that a workgroup be formed to implement the recommendation of the TAB.