

Attachment 2: Agenda Item 5.2.1

Date: March 29-30, 2006

MOTION:CS1 Approves the project proposal in CS1/06-0115

Motion1st: John Hopkinson

Motion 2nd: Scott Erkonen

Final tally: 20 , 0 , 1 (**5) = 26 Total
Membership**

Motion Passed/Failed: Passed

	Voting Members	YES	NO	ABSTAIN	NO RESPONSE	COMMENTS
1	Atsec Information Security Corporation	X				
2	Axalto				X	
3	Booz Allen & Hamilton Inc				X	
4	Cisco Systems Inc	X				
5	Concordant Inc	X				
6	EWA - Information & Infrastructure Technologies Inc	X				
7	Forsythe Solutions Group	X				
8	Hewlett-Packard Company	X				
9	Hitachi Data Systems	X				
10	HotSkills Inc	X				
11	IBM Corporation	X				
12	KPMG LLP	X				
13	Lucent Technologies	X				
14	Mitre Corporation			X		
15	National Security Agency	X				
16	NIST	X				
17	PREMIER Bankcard Inc	X				
18	Raytheon Systems Company				X	
19	RSA Security Inc	X				
20	Surety Technologies Inc	X				
21	Systems and Software Consortium Inc	X				
22	The Center for Internet Security	X				
23	The SANS Institute				X	
24	The Zygma Partnership	X				
25	United States Dept of Homeland Security	X				
26	VHA Health Information Architecture Office	X				
TOTALS		20	0	1	5	

