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Draft Agenda for the 1st teleconference of the ad-hoc group on SC 37 N646 WD-2

CALL-IN INFORMATION:

Date and Time: **Friday, September 24, 2004, 1:00 PM to 4:00 PM**

Phone number: **(877) 407-0183**, participant code **167718**

MEETING AGENDA:

1 Administrative

1.1 Call to Order

1.2 Introduction of Attendees

1.3 Document Distribution

REF: SC 37 N646 WD-2: Second Working Draft 24709-1 Conformance Testing for BioAPI - Part 1: Methods and Procedures; **M1/04-0371:** Call for Comments per SC 37 Seoul resolution 2.1

SC 37 N646 is posted in SC 37 registry; all prepared contributions (comments to the SC 37 N646) will be distributed to the ad-hoc group members by e-mail prior to the meeting

1.4 INCITS Antitrust Guidelines

REF: <http://www.incits.org/inatrust.htm>

2. Approval of the Agenda

REF: M1/04-0619

3. Chairman's Remarks

4. Review of contributions

5. Action items

6. Future Meeting Schedule (if needed)

7. Adjournment