

InterNational Committee for Information Technology Standards
INCITS Secretariat, Information Technology Industry Council
(ITI)
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DOC: M1/05-0873

Date: December 15, 2005

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**First Draft Agenda and Meeting Announcement for the Second Meeting
of the Ad Hoc Group M1.5/M1.3 on SPICE**

Meeting Number 2

Wednesday, December 14th, 1:00 PM – 5:00 PM SPICE Meeting

Thursday, December 15th, 9:00 AM – 12:00 PM SPICE Meeting

(Note that M1 Meets on Thursday afternoon and Friday morning and
the Delegates meeting follows M1 and ends no later than 5:00 PM
on Friday)

Meeting Location

Holiday Inn on King
370 King St. West
Toronto, ON M5V 1J9
416-599-4000 or 1-800-263-6364
www.hiok.com

Hosting Organizations

- Bioscript Inc.

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REF: m1050743

Logistics Package, Meeting Announcement and Schedule of INCITS M1 and M1 Task Groups/Ad-Hoc Group Meetings – December 12-16, 2005 – Toronto, Canada

Participation in M1 meetings is open to any directly and materially affected parties

1. Administrative

- 1.1 Call to Order (Mr. Neumann)
- 1.2 Appointment of Recording Secretary
- 1.3 Introduction of Attendees and New Members
- 1.4 Document Distribution
- 1.5 Review of INCITS anti-trust policy
REF: <http://www.incits.org/inatrust.htm>

2. Approval of the Draft Agenda

REF: M1/05-0845

3. Chairman's Remarks (Mr. Neumann/Mr. Jones)

4. Review and approval of Minutes from Previous Meeting of SPICE Ad Hoc Group

REF: m1050664 Meeting #1

4.1 Review of Action Items (Mr. Neumann)

REF: m1050664

5.0 Joint Meeting Terms of Reference

Ref: Possible ToR for SPICE

6.0 Round Robin Testing

**Ref: M1050762 (Agenda) M1050763 (Contribution) M1050764
Proposed Methodology for RRT**

Ref: M1050709 (M1 Minutes)

7.0 Second Meeting of JTC 1 SC 37SPICE Ad Hoc Group

Draft Agenda: Proposed Agenda for Joint WG3/WG5 Meeting

7.1 US Contributions 37N1302, 37N1285, 37N1281

7.2 DIN Contribution 37N1284

7.3 SPICE Report 37N1418

7.4 Consideration of US Position on 19795-4 CD Ballot Results
SC37 N1367, N1408

8. Future Meeting Schedule.

February 20-24, 2006

April 3-7, 2006

June 12-16, 2006

October 23-27, 2006
December 11-15, 2006

9. New Business

10. Review of Action Items from this Meeting (Mr. Neumann)

11. Adjournment