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On Behalf Of Twogood, Gary Civ USAF AETC AETC/A3IA

Sent: Wednesday, July 30, 2008 2:08 PM

To: incits-v36@incits-v36.org

Subject: INCITS-V36: Minutes for INCITS Technical Committee V36, Learning, Education and Training Standardization Meeting #27 2008-04-11

DOC: INCITS-V36/08-0038 Date: 2008-04-11

Reply to: Gary Twogood

email: twogoodg@yahoo.com

Draft Minutes

INCITS Technical Committee V36, Learning, Education and Training Standardization Meeting Number 27

2008-04-11

2:00 PM Eastern – 4:00 PM Eastern

Location: Telecon

Agenda Point of Contact:

Gary Twogood

twogoodg@yahoo.com

1. Administrative

1.1 Call to Order of Meeting

1.2 Appointment of recording secretary – Mr. Twogood

1.3 Roll Call / Introduction of Attendees and New Members

In attendance: U.S. Air Force, WGBH, IMS Global Learning Consortium

Not in attendance:

Alpine Testing, Raytheon, RTI, Farance Inc

1.4 Members in Letter Ballot Jeopardy

None

1.5 Members in Attendance Jeopardy

None

1.6 Membership Status

IMS Global Learning Consortium has attended two TAG meetings and is now a voting member. All members are in good standing.

1.7 INCITS Anti-Trust Guidelines

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

2. Remarks

2.1 Chair Remarks – Due to lack of participation, the meeting was cancelled at 2:20 Eastern time and will be rescheduled.