



S305 NGEC Executive Board Conference Call

September 27, 2011

11:30am-12:30pm Eastern

Call in number: 866 299 7945 passcode: 1601544#

Agenda

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| 1. Welcome | Bill Bronte |
| 2. Roll Call | Steve Hewitt |
| 3. Approval: September 27, 2011 Minutes | Bill Bronte |
| 4. Review: Action Items | Steve Hewitt |
| 5. FRA position paper on CEM | Mark Yachmetz |
| 6. FRA year end budget discussion re: additional NGEC funding | Mark Yachmetz |
| 7. Developing revised Work plans for 4-1-12 thru 3-31-13 | Bill Bronte |
| 8. Progress Report: Joint Procurement Task Force | Bill Bronte |
| 9. Update: Status of the DMU Requirements Document | Mario Bergeron/Dale Engelhardt |
| 10. Consideration of the Bi-Level Document Change Summary
Revision A - report and recommendation of the Review Panel | Bill Bronte/Larry Salci |
| 11. Update: Rob Edgcumbe contract status | DJ Stadtler |
| 12. Standardization Pilot Process update: | Michael Burshtin |
| 13. Role of the Technical subcommittee - design/design review | Bill Bronte |
| 14. Discussions with industry upon release of RFI | Bill Bronte |
| 15. Consideration: By-Law Change to Number 5.2 | Al Ware |
| 16. Other: | All |