

**SPTS DT WebEx Notes
April 23, 2007**

Attendees:

John Taylor (Chair)	Jim Bradley (Vice Chair)	Jim Bowles
Ed Seddon	Ray Gross	Earl Cass
Geoff Elmer	Laurel Hennebury	Mike Gammon
Dan Daily	Dave Folk	Linda Clarke

1. Introductions & Meeting Objectives

John Taylor reviewed the agenda and explained that the goal of the WebEx was to continue developing responses to comments and revising the requirements based on stakeholder feedback. John reviewed the Antitrust Compliance Guidelines.

2. Review Responses to Comments

The SPTS DT reviewed the stakeholder comment on the first posting of the standard and prepared responses to each comment, focusing on the responses to the following questions: 1–11, inclusive, and 14–15, inclusive. The team also revised the applicable standard requirements and revised the requirements accordingly. The team completed a first pass of the responses to comments, with the exception of question 11 and 12, which address measures and compliance accordingly. These two questions will be the focus of the next WebEx.

3. Date & Time for Next Meeting

The SPTS DT will hold a WebEx conference on Tuesday, May 1 from 1 p.m. to 5 p.m. eastern daylight time. The web conference/conference call information and meeting materials will be distributed to the team in advance of the meeting.