

**SPTS DT WebEx Notes
 May 1, 2007**

Attendees:

John Taylor (Chair)	Jim Bradley (Vice Chair)	Jim Bowles
Mike Gammon	Ray Gross	Earl Cass
Geoff Elmer	Laurel Hennebury	Linda Clarke

1. Introductions & Meeting Objectives

John Taylor reviewed the agenda and explained that the goal of the Webex was to revise the standard and respond to comments on the measures and compliance sections of the standard. John reviewed the Antitrust Compliance Guidelines.

2. Standard Section C: Measures

The SPTS DT revised the Measures section of the standard based on stakeholder feedback and changes that were made to the requirements. The team also reviewed the comments received on this section (question 12) and provided responses to each of these comments.

3. Standard Section D: Compliance

The SPTS DT reviewed the stakeholder comments and clarified the language in the Period and Reset section, as well as the Data Retention section. The group also began to revise the Violation Severity Levels sections.

4. Date & Time for Next Meeting

The SPTS DT will hold a web conference on Thursday, May 10 from 1 p.m. to 4 p.m. eastern daylight time. The WebEx/conference call information and meeting materials will be distributed in advance of the meeting.