

SPTSDT WebEx Notes May 10, 2007

Attendees:

| John Taylor (Chair) | Jim Bradley (Vice Chair) | Jim Bowles |
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| Mike Gammon | Ray Gross | Earl Cass |
| Sanjay Dutta | 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 compliance sections of the standard, as well as revise the roadmap and the appendices. John reviewed the Antitrust Compliance Guidelines.

2. Standard Section D: Compliance

The SPTSDT continued to revise the Compliance section of the standard, focusing on the Violation Severity Levels.

3. Date & Time for Next Meeting

The SPTSDT will hold a web conference on Tuesday, May 15 from 11:30 a.m. to 2:30 p.m. eastern daylight time. The WebEx/conference call information and meeting materials will be distributed in advance of the meeting.