

From: Guidelines
Date: 1-12-2009 3.23 PM
Subject: PSO Guideline Committee Meeting Thu., 1/29/09, 11:00 am - 12:00 pm U.S. EST
Attachments: PSO 6-4-08 Mtg Min draft.doc; PSO DRAFT 10.31.08 Clean.doc; PSO Comment Compilation 2nd PR.zip

Dear PSO Guideline Committee Members:

There will be a conference call meeting on Thursday, January 29, 2009 from 11:00 am to 12:00 pm U.S. EST.

Meeting agenda is provided below. Additionally, please note the attached comment compilation file includes all comments received during the 2nd PSO Public Review Comment Period.

All attached files noted below are also posted on the sharepoint.

- PSO 6-4-08 Mtg Min draft.doc
- PSO DRAFT 10.31.08 Clean.doc
- PSO Comment Compilation.zip containing:
 - PSO Comment Comp. 2nd PR 12.23.08.xls
 - Cliff Ingber Comments.pdf

IMPORTANT NOTE: Duplicate comments were submitted by various commentors.

AGENDA, January 29, 2009

PSO Guideline Committee
Conference Call Meeting

Please Note: New Dial-In Conference Numbers

11:00 am to 12:00 pm U.S. EST.

- I. Welcome and Call to Order
 - II. Roll Call
 - III. Approve Agenda
 - IV. Approve PSO Meeting Notes of 6/4/08
 - V. Discussion of 2nd Public Review Comments
 - VI. Open Discussion
 - VII. Action Items
 - VIII. Next Meeting
 - IX. Adjournment
-

Antitrust Risk Notice: As a reminder, participation in standard and guideline committees involves the potential for antitrust concerns or risks. To avoid such concerns and risks, participants should carefully observe the "ASIS Standards Development Procedures". In addition, sensitive discussion topics such as price, specific contractual terms, etc., should be avoided. Any participant having concerns or questions regarding sensitive discussion topics should consult with their company's legal counsel, the Committee leadership or ASIS staff.

Early Patent Disclosure Notice: ASIS follows ANSI's patent policy where disclosure of relevant patented inventions at the earliest possible time in the standards development process is encouraged. Neither ASIS, the Committee, nor its Chair ensure the accuracy or completeness of any disclosure or whether any disclosure is of a patent that in fact may be essential for the use of standards under development.

Best regards,

Standards & Guidelines
ASIS International
1625 Prince Street
Alexandria, VA 22314
guidelines@asisonline.org
www.asisonline.org