

From: Guidelines
Date: 2-2-2009 11.35 AM
Subject: PSO Guideline Committee Meeting Tue., 2/24/09, 11:00 am to 12:00 pm U.S. EST.

Dear PSO Guideline Committee Members:

There will be a conference call meeting on Tuesday, February 24, 2009 from 11:00 am to 12:00 pm U.S. EST.

Meeting agenda is provided below, additional meeting materials will be forthcoming.

AGENDA, February 24, 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 Meeting Minutes
 - V. Discussion of Comments
 - VI. Open Discussion
 - VII. Action Items
 - VIII. Next Meeting
 - IX. Adjournment
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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,
Jeanette

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