

STANDARDS & GUIDELINES

WVPI Working Group 4 Meeting Group Leader: Denise Stoneburner

DRAFT AGENDA

Thursday, December 3, 2009
12:30 to 2:00 pm EST

Conference dial-in information:
1-866-846-3997 or 1-719-387-5556
Passcode: 371154

- I. Welcome and Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Meeting Minutes of October 19, 2009
- V. Discussion of Outline/Contributions
- 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.

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