

**PSTC Conference Call January 7, 2002
12:00pm CST
Dial-in Number: 888-742-8686
Conference ID: 8263334**

Minutes Taken By Gavenraj Sodhi

Call to order & roll call

Participating Active Members

Tony Gullotta
Gavenraj Sodhi
Hal Lockhart
Karl Gottschalk
Cliff Schmidt
Marc Chanliau
Winston Bumpus
Jeff Bohren
John Aisien
Darran Rolls

Prospective Members

Anand Ranthidevan
Edwin Desouza
Mark Pozefsky
Adrian Viego
Bill Games
Keith Cosgrove

Comments

No changes or additions to the agenda.

- Next meeting will be January 21st, 2002

Business in Order

– Final draft of Charter and vote to commence

--Final draft will be made available on the OASIS site for review

--**E-mail vote to occur (5-day cycle)**

-Glossary Comment:

--Current glossary is available at:

<http://www.oasis-open.org/committees/provision/docs/draft-rolls-glossary-02.doc>

Any Other Business

--Evite thread will start on setting up a location and time for PSTC F2F

Meeting Adjourned