

**PSTC Conference Call February 04, 2002  
12:00pm CST  
Dial-in Number: 888-742-8686  
Conference ID: 5250215**

Minutes Taken By Gavenraj Sodhi

**Call to order & roll call**

**Participating Active Members**

Tony Gullotta  
Gavenraj Sodhi  
Yoav Kirsch  
Hal Lockhart  
Tim Moses  
Cliff Schmidt  
Ganesh Balakrishnan (Newly active member)  
Mike Grimm  
Winston Bumpus  
Jeff Bohren  
Darran Rolls  
Anand Ranthidevan

**Prospective Members**

Steve Henning  
James Tauber

**Observer Members**

Keith Cosgrove

## Proposed Agenda

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12:05 Order and role-call  
No changes.

12:10 Vote to accept minutes of committee meeting 12/10/2001  
Minutes available here:  
<http://lists.oasis-open.org/archives/provision/200201/msg00033.html>

Approved.

12:15 Austin F2F 11/12<sup>th</sup>  
Discuss Agenda & logistics

- Will get out draft agenda
- Please submit any plans for a presentation you would like to give.

12:30 Adjourn

- Motioned
- Seconded