



# CMAST Implementation Task Group

Conference Call Agenda

Wednesday, October 15, 2008

11:00AM EDT

Chair: Dan Wacek

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- 1) Meeting called to order by chair
- 2) Recording secretary appointed (Jessica Ferris)
- 3) Notes from the September 30, 2008 conference call approved as presented
- 4) Updated Task List was reviewed and updates were made to the task list (see task list dated 10/15/08): <http://nfrc.org/CMASTImplementationTaskGroup.aspx>

There was discussion regarding the logistics of CMAST implementation approval. It was agreed that staff would inquire further about whether or not it would be possible to approve the software in between membership meetings. Action Item: Jessica will ask Jim Benney for feedback on this and report back to the chair on any recommendations so that Dan has this information for the November report at the Software SC and Technical Committee meetings in Jacksonville.

- 5) Next conference call scheduled for November 19, 2008 @ 1:00 PM EST
- 6) Meeting adjourned @ 12:00 PM EST