## Appointment:

From:	James Marean
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Subject:	Joint PAC - Monthly Meeting - Focus - GTI Project
2	
Location: Conference Call - Redacted	

Start: 1/9/2012 1:00:00 PM

End: 1/9/2012 2:00:00 PM

When: Monday, January 09, 2012 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada). Where: Conference Cal Redacted

Note: The GMT offset above does not reflect daylight saving time adjustments.

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To All,

One of the action items from our first PAC meeting of 11/28/2011 was to establish a monthly meeting schedule that would be focused on each project on an alternating basis. The preferred pattern was to follow the meeting date and time of the first meeting such that the meetings would be planned for the first Monday of each month, for one hour, starting at 1:00 pm Pacific Time. As luck would have it the first Monday in January is a Holiday resulting in the 9<sup>th</sup> as the alternate.

The draft agenda is as follows:

PROPOSED AGENDA DATE: JANUARY 9, 2012 TIME: 1:00 TO 2:00 PST Redacted LOCATION: CONFERENCE CALL

PROPOSED TOPICS GTI PROJECT STATUS REVIEW OF TASKS, DELIVERABLES AND CURRENT APPROACH TECHNOLOGY CATEGORIES FEATURES COLLECTED GLOSSARY ACRONYMS EXISTING TECHNOLOGY REVIEW PAC INPUT ON APPROACH QUESTIONS NEXT MEETING

Please provide any comments, additions, deletions to the agenda. Once the agenda has been finalized I will prepare a set of slides for the meeting and distribute to the PAC.

Thanks and enjoy your holidays! Jim

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