

NNSC Teleconference November 8, 10.00am PST

Chair: David Brown, Intel (DB)

Callers: David Elliott, Ashton Potter (DE); Eric Geiger, Brady Corporation (EG); Chuck Hardester, NAPHSIS (CH); Ann Whitehead, NASPO (ABW)

David Brown opened the meeting with reference to the small number of attendees. ABW noted that apologies for being unable to join the call had been received from Graham Whitehead, Robert Addlesberger (Gemalto) and Jim Shaffer (ACI, X9).

EG stated that the Producer Group would be having another teleconference on Thursday, November 15. The group were on track with their review and expected to have their work completed for the December 13 meeting. If anything was not resolved during the November teleconference it would be brought to the Dallas meeting for resolution, but to date there were no contentious issues.

DE will be the NNSC contact in place of Kelly Smith, so he is working through the review and will get Kelly's input to incorporate it with his own comments.

DB did suggest that if anyone had any issues they would consider to possibly be contentious that they send them to him ahead of the December 13 meeting so that he can ensure that there is sufficient time to debate them.

EG offered to send DB an update of their review to date after the telecon.

DB asked whether the User Group had had the meeting they had planned to hold at Bristol-Myers Squibb in New York.

The Chairman of the User Group. Kevin Kaporch was not on the call. ABW reported that she had received a message from him that stated that the meeting had taken place and that he was planning to consolidate the comments from all the participants and send them in one file to ABW next week (the week of November 13).

CH had been present at the User group meeting and reported that the meeting had been very efficient and productive. The group had several recommendations and that they would be in the file forwarded by KK.

DB commented that it seemed that the individual groups did not appear to have any contentions within themselves and that he believed that any disagreements would be between the groups and those would be the items needing resolution at the meeting of December 13.

There were no updates from the General interest group, although it is known that they have been communicating with telephone calls and email files.

An outstanding item from the last teleconference was the need to improve liaison with TAPA.

ABW noted that she had had notice from the TAPA representative on the NNSC (Tracey Christiansen) that she was changing jobs. This change makes it uncertain about the TAPA representation.

DB will communicate with the TAPA board members to find a new NNSC representative and at the same time ABW will work with the new contacts replacing TC at her place of employment to see if they have any information regarding her TAPA work.

DB commented that the work of the NNSC seemed to be going smoothly and was on track with regards to timing for completion by the end of the year. He thanked everyone for the updates and adjourned the meeting.

Actions from the teleconference:

1. DB to communicate with TAPA
2. ABW to communicate with TC and her replacements.
3. Group Chairmen to notify David Brown of any contentious issues for the December 13 meeting

Next NNSC Conference Call:

Date: **Thursday, November 29, 2007**

Time: 10:00 AM US Pacific Time

Duration: 2 Hours

Chairperson: David A BROWN

Dial in # 916-356-2663

Bridge: 1

Passcode: 9662494

NNSC Meeting

Thursday December 13, 2007

Lunch: noon-1.00pm

Meeting Time: 1.00pm-4.00pm

The Embassy Suites DFW South

4650 W. Airport Freeway

Irving, TX

75062

A block of rooms has been reserved at the hotel for the nights of Monday, December 10 through to Wednesday December 12 at a rate of \$159.00 per night. This rate includes complimentary hot breakfast, free self parking, and complimentary airport shuttle service.

To make your hotel reservation, please call the hotel directly at 972 790 0093 or call 1800 EMBASSY (1 800 362 2779) and ask for a reservation at the Embassy Suites DFW South. Ask for the NASPO rate

Hotel reservations should be made on or before **November 26, 2007** after which time rooms will be released for general reservations.

More information about the hotel can be found at: <http://www.esdfwsouth.com>

All NNSC participants are invited to attend the NASPO meetings being held at the same location on December 12 and the morning of December 13.

Any non member of NASPO who will be at the hotel on December 12 is invited to join the NASPO members for a casual dinner on Wednesday evening.

If you are interested in attending the NASPO meetings and/or the dinner, please contact Ann Whitehead for more information.