

**Draft Meeting Agenda**

**August 15 and 16, 2017**

**ANSI/NASPO Minimum security requirements for Birth Certificates**

**Marriott City Center,**

**30 South 7th Street**

**Minneapolis, MN 55402**

**August 15, 2017**

9:00 AM Opening comments and NASPO Anti-Trust Policy Convenor

9:10 AM Introduction of members Members

9:30 AM Review of ANSI and NASPO Procedures Convenor

9:40 AM Review of Agenda Convenor

9:50 AM Review of Scope Statement Convenor

10:00 AM Review of other BC Standards Development R. Ward

10:30 AM Break

10:45 AM Introduction of Draft Standard Convenor

11:15 AM Discussion and development of Draft Standard Convenor

12:00 Noon Lunch

1:00 PM Discussion and development of Draft Standard Convenor

2:30 PM Break

2:45 PM Discussion and development of Draft Standard Convenor

4:00 PM Adjourn

**August 16, 2017**

9:00 AM Opening comments and NASPO Anti-Trust Policy Convenor

9:10 AM Introduction of members Members

9:20 AM Questions and comments on previous days discussions Convenor

9:40 AM Discussion and development of Draft Standard Convenor

10:30 AM Break

10:45 AM Discussion and development of Draft Standard Convenor

12:00 Noon Lunch

1:00 PM Discussion and development of Draft Standard Convenor

2:30 PM Break

2:45 PM Discussion and development of Draft Standard Convenor

3:30 PM Discussion on next meeting date and location Convenor

4:00 PM Adjourn