

Draft Meeting Agenda

February 8 and 9, 2018

ANSI/NASPO Minimum security requirements for Birth Certificates

Hilton Hotel San Diego Mission Valley,

901 Camino Del Rio South

San Diego, California

February 8, 2018

9:00 AM	Opening comments and NASPO Anti-Trust Policy	Convener
9:10 AM	Introduction of members	Members
9:30 AM	Review of ANSI and NASPO Procedures	Convener
9:40 AM	Review of Agenda	Convener
9:50 AM	Introduction of Draft Standard	Convener
10:30 AM	Break	
10:45 AM	Review of Submitted Revisions	Convener
12:00 Noon	Lunch	
1:00 PM	Continued Review of Revisions	Convener
2:30 PM	Break	
2:45 PM	Discussion and development of Draft Standard	Convener
4:00 PM	Adjourn	

February 9, 2018

9:00 AM	Opening comments and NASPO Anti-Trust Policy	Convener
9:10 AM	Introduction of members	Members
9:20 AM	Questions and comments on previous days discussions	Convener
9:40 AM	Discussion and development of Draft Standard	Convener
10:30 AM	Break	
10:45 AM	Discussion and development of Draft Standard	Convener

12:00 Noon

Lunch

1:00 PM

Discussion on next meeting

Convener

2:00 PM

Adjourn