Minutes of the Meeting
April 10, 2007
3:00 – 3:49 EDT

On the call:
Coley, Joyce                              LSAC
Do, Anh Tuan                               SFSU
Melanie Hirst                              LSAC
Lawton, Kirke                               AAMC
Mills, Steve                                CSIS
Morris, Michael                            ACT
Ruskin, Carol                              Oracle
Skrobela, David                            College Board
Smith-Larson, Clare                         Iowa State University
Stewart, John T. ("Tom")                   AACRAO SPEEDE

Agenda:

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead</th>
<th>Time</th>
<th>Purpose</th>
</tr>
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<tbody>
<tr>
<td>Agenda Review</td>
<td>Morris</td>
<td>5 min</td>
<td>Done</td>
</tr>
<tr>
<td>Files and images in schema</td>
<td>Stewart</td>
<td>5 min</td>
<td>Discussed and asked for volunteers</td>
</tr>
<tr>
<td>Minutes Review</td>
<td>Morris</td>
<td>5 min</td>
<td>Done</td>
</tr>
<tr>
<td>Review Issues</td>
<td>All</td>
<td>45 min</td>
<td>Discussed Subtest elements</td>
</tr>
<tr>
<td>Summarize new Action Items</td>
<td>All</td>
<td>5 min</td>
<td>Done</td>
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Minutes: Morris

Meeting Summary:
The team continued the discussion on the subtest structure. The ScoreExclusionReasons and TestScoreMethod enumerations were discussed vigorously.

ScoreExclusionReasons Enumeration (Melanie Hurst and Joyce Coley)
? InHouse
? CandidateCancellation
? SecurityCancellation
? Absentee
? NotTestedDueToStudent

ScoreExclusionReason Enumeration (from Steve Mills)
? Absent
? Waiver
? ExtraordinaryCircumstances
? MedicalExcuse
? ParentExemption
? NoExemption

ScoreExclusionReasons (Michael Morris)
? TestCenterClosed
? BadProcedure
? TestDisruption
? SecurityIssue
ScoreExclusionReason (David Skrobela)

? OnHold
? Pending

Decisions:
? The Subtest list will not be a schema enumeration but will be listed in the appendix of the implementation guide.

Issues:
? Do we require the TestScoreMethod or should it remain an optional element?
? How do we handle pass-fail scores for TestScoreMethod?
? How do we handle categorized (nominal) scoring for TestScoreMethod?

The meeting was adjourned: at 3:59 EDT.

Upcoming Meeting Times:
April 17, 24
May 1, 8, 15, 22, 29

Respectfully Submitted,

Michael D. Morris