Minutes of the Meeting
June 26, 2007
3:04 EDT

On the call:
Do, Anh Tuan SFSU
Grubbs, Julie USG
Mills, Steve CSIS
Morris, Michael ACT
Parrish, Lisa SunGard Higher Education
Smith-Larson, Clare Iowa State University
Ruskin, Carol Oracle

Agenda:

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead</th>
<th>Time</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agenda Review</td>
<td>Morris</td>
<td>5 min</td>
<td>done</td>
</tr>
<tr>
<td>Minutes Review</td>
<td>Morris</td>
<td>5 min</td>
<td>done</td>
</tr>
<tr>
<td>College Selection Criteria</td>
<td>All</td>
<td>45 min</td>
<td>Completed review of College Collection Criteria</td>
</tr>
<tr>
<td>Summarize new Action Items</td>
<td>All</td>
<td>5 min</td>
<td>Done</td>
</tr>
</tbody>
</table>

Minutes: Morris

Meeting Summary:  
The team completed the review of the SchoolSelectionCriteria element and began work on the AcademicPredication element.

Decisions:
1. Do not make a distinction between state and community public colleges for the SchoolOrganizationalControl element
2. Remove “Remedial” from the SchoolServices enumeration
3. Use the College Boards list of advanced placement tests for the enumeration of the AdvancedPlacement and AdvancedCredit values
4. Remove the FinancialAidRequired element

Actions:
1. Michael will make the above changes in the schema and working document.
2. Michael will correct the description for the AdvancedCredit element.
3. Michael will change the maxOcc of FinancialAidNeeds to 1.
4. Michael will change the tag names for AcademicPrediction sub-elements to “Prediction” from “Predication”.

The meeting was adjourned: at 3:58 EDT.

Upcoming Meeting Times:
July 3, 19, 17, 24

Respectfully Submitted,

Michael D. Morris