Minutes of the Meeting
July 3, 2007
3:05 EDT

On the call:
Mills, Steve CSIS
Morris, Michael ACT
Parrish, Lisa SunGard Higher Education
Smith-Larson, Clare Iowa State University

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>AcademicPrediction element</td>
<td>All</td>
<td>30 min</td>
<td>Completed review of AcademicPrediction element</td>
</tr>
<tr>
<td>Next Steps</td>
<td>All</td>
<td>15 min</td>
<td>Discussed Approach</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 reviewed the AcademicPrediction element change. The change included elements whose value could be precisely checked by the Schema. The team put together a plan for next steps.

Decisions:
1. We will review the AcademicPrediction solution with the complete team and determine if we will use the same approach on test score values.
2. After completing the score values review, the implementation guide will be updated and each member will review the implementation with their organization. Each member will then bring a set of proposed changes back to the workgroup.

Actions:
1. Michael will modify the TestScoreType to reflect the new approach to scores so that we have a concrete example to discuss

The meeting was adjourned: at 3:44 EDT.

Upcoming Meeting Times:
July 10, 17, 24

Respectfully Submitted,

Michael D. Morris