Minutes of the Meeting
July 10, 2007
3:05 EDT

**On the call:**

Grubbs, Julia USG
Mills, Steve CSIS
Morris, Michael ACT
Parrish, Lisa SunGard Higher Education
Skrobela, David College Board
Smith-Larson, Clare Iowa State University
Stewart, Tom AACRAO SPEEDE
Ruskin, Carol Oracle

**Agenda:**

<table>
<thead>
<tr>
<th>Topic</th>
<th>Lead</th>
<th>Time</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td>Agenda Review</td>
<td>Morris</td>
<td>5 min</td>
<td>done</td>
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<tr>
<td>Minutes Review</td>
<td>Morris</td>
<td>5 min</td>
<td>done</td>
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<tr>
<td>Prediction/Test Score Value Encoding</td>
<td>All</td>
<td>40 min</td>
<td>Completed review of new approach</td>
</tr>
<tr>
<td>Next Steps</td>
<td>All</td>
<td>5 min</td>
<td>Discussed Approach</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 reviewed the TestScoreValue 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. The SubTests element will include a choice between the old and new methods for coding test scores.
2. The Elements used to code both test scores and academic predictions will use the same type even though some of the elements will not be used by both.
3. The implementation guide will indicate that the new method is recommended and the old method is not recommended.
4. The next meeting will be July 31.

**Actions:**
1. Michael will update the implementation guide to reflect all changes made up to this point.

The meeting was adjourned: at 3:55 EDT.

**Upcoming Meeting Times:**

July 31

Respectfully Submitted,

Michael D. Morris