PESC Conference Call
Education Test Score Reporting Workgroup

Minutes of the Meeting
September 18, 2007
3:03 EDT

On the call:
Do, Tuan SFSU
Ferdinand, Susannah ACT
Morris, Michael ACT
Parish, Lisa SunGard Higher Education
Stewart, Tom AACRAO SPEEDE

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>
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<tr>
<td>Minutes Review</td>
<td>Morris</td>
<td>5 min</td>
<td>Forgot</td>
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<tr>
<td>Update of Test Information Validation</td>
<td>Morris</td>
<td>15 min</td>
<td>Explained limitations of key and keyref</td>
</tr>
<tr>
<td>New Versus old Tests information</td>
<td>Morris</td>
<td>30 min</td>
<td>Determined approach to Test elements</td>
</tr>
<tr>
<td>Summarize new Action Items</td>
<td>Morris</td>
<td>5 min</td>
<td>Reviewed Action items and due dates</td>
</tr>
</tbody>
</table>

Minutes: Morris

Meeting Summary:
Michael presented case for why we should not include test metadata in instance document. Team determined approach to Tests structure and how to synchronize the new standard with the transcript standards.

Decisions:

- The term Code will be appended for elements that have enumerations
- TestCode and SubtestCode will be enumerated types (albeit with new tag names)
- All the elements in the new test structure that conflict with the names used in the tests structure used in the Transcript standards will be renamed
- The TestName will be made optional

Actions:

- Michael will revise the ETSR schema to implement the decisions listed above
- Susannah will revise the Implementation Guide to reflect the above changes
- Michael will consult with Joyce and Melanie of LSAC to determine if the AcademicRecord could be removed from the schema. LSAC could include it in the UserDefinedExtensions

The meeting was adjourned: at 3.55 ET

Upcoming Meeting Times:

October 2

Respectfully Submitted,

Michael D. Morris