

**MEETING AGENDA**  
**Pittsburgh Marriott City Center**  
**Pittsburgh, PA**  
**October 22, 2003**  
**8:00am – 10:30am**  
**(Subject to Change)**

**Notice 1:** This agenda is subject to change. Please contact PRI for updated information.

**Notice 2:** Task Group Members – Please help us conserve expenses. If you are bringing information/documentation to the meeting for distribution, please bring enough copies for all attendees. Unplanned/on-site copy service is expensive and may not be available during meetings. If you would like to forward information to PRI at least 4 weeks prior to the meeting, we will be happy to provide copies.

8:00am	1.0	Opening Comments 1.1 Call to Order / Quorum Check 1.2 Introductions 1.3 Routing of Attendance List 1.4 Approval of minutes from Previous Meeting 1.5 Membership 1.6 Action Items Review	Arne Logan
8:10am	2.0	PRI/Nadcap Status Report <ul style="list-style-type: none"> <li>- Introduction of new staff</li> <li>- Audit Projections</li> <li>- Auditor Projections</li> <li>- Prime Subscriptions</li> <li>- eAuditNet Status</li> <li>- Europe and Asia Progress</li> </ul>	Arshad Hafeez
8:30am	3.0	NMC Chairpersons' Report <ul style="list-style-type: none"> <li>- Management Metrics</li> <li>- Oversight Audit</li> <li>- Planning and Operation meeting results</li> <li>- Ethics Committee</li> <li>- Status of Baseline Audit Criteria Team</li> <li>- Management Operating Systems (MOS)</li> </ul>	Arne Logan  Mike Spencer John Barrett Chet Date
9:00am	4.0	Task Group Reports	Task Group Chairs
9:30am	5.0	New Projects Log	Don Buehler
9:40am	6.0	Failure Policy Update	Chet Date
9:50am	7.0	Task Group Workloads/Staff Engineer Delegation	Arne Logan
10:05am	8.0	Supplier Support Committee	Van Acker
10:20am	9.0	New Business Next Meeting, January 19-23, 2004, Tempe, AZ	Arne Logan
10:30am	10.0	Adjournment	