



ACCT Consensus Group Meeting MINUTES

Meeting Logistics:

Denver Hyatt Regency Convention Center, Room Granite BC

Date / Time: February 10, 2019 2:30p -4:30p MST

Preparation / To Dos:

Meeting Agenda & August Minutes

Review Procedures Document

Laptop or tablet if possible

MEMBERS ROSTER (checked boxes represent members in attendance):

- | | |
|---|---|
| <input checked="" type="checkbox"/> Keith Jacobs, Vendor (Vice Chair) | <input checked="" type="checkbox"/> Rich Hattier, User |
| <input checked="" type="checkbox"/> John Lazarus, Vendor (Chair) | <input checked="" type="checkbox"/> John Coombs, User |
| <input checked="" type="checkbox"/> Etienne Leblanc, Vendor | <input checked="" type="checkbox"/> Rhonda Mickelson, General |
| <input type="checkbox"/> Mike Barker, Vendor | <input checked="" type="checkbox"/> Richard Bourlon, General |
| <input checked="" type="checkbox"/> Pete Sawyer, Vendor | <input checked="" type="checkbox"/> Curtis Britcher, General |
| <input type="checkbox"/> Dave Sherry, User | <input checked="" type="checkbox"/> Leslie Sohl, General |
| <input type="checkbox"/> Shawn Moriarty, User | <input checked="" type="checkbox"/> Dave Merrell, General |
| <input checked="" type="checkbox"/> Loui McCurley, User | |

Standards Writing Committees, Board Liaison, Consultant & Support Staff:

- Standards Development Committee Chair: Rich Klajnscek
- DPI Chair: Kathy Harris
- SDC member: Josh Todd
- Operations and Training Chair: John Winter
- Secretary to CG: Scott Andrews

Scheduled Observers: Standard Writing Chairs (listed above)

Meeting Called to Order: 1:35p MST

Quorum Present:

ADMINISTRATIVE UPDATES

1. Approval of Minutes (1-9-2019) tabled

OLD BUSINESS

1. Publication Schedule for new standards

NEW BUSINESS

1. Schedule 2019 Meetings: Meetings will be 2nd Tuesday of month at 12:00pm Mountain Time

NEXT MEETING

1. Next scheduled meeting: March 13, 2019.

ACTION ITEMS		
Who	What	When

Meeting Adjourned: 2:30 pm MST

APPROVED