1. C. Best (Chair) called the meeting to order 1:00 pm EDT.

2. K. Nittler took notes. Steve Urich was not able to be on the call.

3. Items for Discussion:
   a. Changes to 705 to clarify who can be a Specifying Authority –Section 1.2.5, added ‘.E’ in regards to this. Independent ACE cannot be a Specifying Authority.
   b. Catherine stated that Steve Urich says that any changes to 708 are under APC committee. Ken Nittler suggests talking to APC about the concern. Keivn Dix says that language in 708 on independence is strongly against this. Ken Nittler suggests that we are trying to clarify cases where allowing independent ACE to do some of the specifying authority role without conflict.
   c. A call is recommended with John McFee chair of APC to include Jen Padgett, Steve Urich, Catherine Best, Kevin Dix, Tom Culp, Mason Fritz, Greg McKenna, Ken Nittler to discuss a way to allow independent ACEs to perform portions of the specifying authority role that does not advocate or recommend the use of specific product.
   d. Discussion on multiple subjects. Greg suggests that if an independent ACE assumes the role of specifying authority then they are subject to being audited as a specifying authority. Questions about the details required of a SA.

4. Schedule Next Conference Call. Suggest a Doodle Poll for a meeting of this committee the week of July 10th.

5. Meeting adjourned at 1:55 pm EDT.