Meeting Notes Recording Sheet

Name of Meeting: CPD Advisory TG

Chairman: S. Urich

Recording Secretary: S. Wendt

Call to Order: Wednesday, December 12, 2012  Sched. Time: 3:00 – 4:30 PM EST

Roll Call: S. Wendt (Staff), S. Hanlon (Staff), S. Urich (chair),

Business of Meeting: (listed below)

1. S. Urich (Chair) called the meeting to order 3:05 pm EST.
2. S. Wendt took notes.
3. Items for Discussion:
   a. Remaining Review Projects: Search vs Database Rankings (start with 17)
      i. TG set list of items with priorities.
4. Pending Business:
   a. None
5. New Business:
   a. None
6. Scheduled Conference Calls:
   a. Friday, January 4th @ 2:00 – 3:00 pm EST
7. Meeting adjourned at 4:00 pm EST.