## First Editorial Committee meeting of the OCE gtr 8 & 9 November 2004, Tokyo, Japan

This was a meeting of the Editorial Committee. There were no meeting minutes taken during this meeting. The agenda for the meeting was as follows:

- 1. Greetings and Administrative Matters (Ms. Vardas and Ms. Toba)
- 2. Directions to editorial committee outlined at OCE 8th Plenary Meeting in Chicago (Ms. Vardas)
- 3. Overview and Review of Materials Provided to Committee (Mr. Rick Gezelle, serving as acting Chairperson for the editorial meeting)
- 4. Section B.5. Performance Requirements: Line-by-line editing, identification of information gaps and references, issues identification
- 5. Section B.6. Applicable Operating Conditions: Line-by-line editing, identification of information gaps and references, issues identification
- 6. Section B.7. NTE Test Procedures: Line-by-line editing, identification of information gaps and references, issues identification
- 7. Section B.8 Compliance exclusion from certain NTE operating points: Line-by-line editing, identification of information gaps and references, issues identification
- 8. Section B.9 NTE deficiencies: Line-by-line editing, identification of information gaps and references, issues identification
- 9. Section B.10 NTE Carve-Outs and Technology-based NTE exclusions: Line-by-line editing, identification of information gaps and references, issues identification
- 10. Section B.11 Documentation for Application for Compliance (or Annex): Line-by-line editing, identification of information gaps and references, issues identification
- 11. Appendices identification of potential appendices, discussion of appropriate format
- 12. Next Steps -
  - A. How to reach Goal of having Sections B. 5- 10 for OCE working group review by January plenary meeting
  - B. Review list of assignments/information needs/inter-working group dialogue follow-up