



PRIIA Section 305 Tech Sub Committee Meeting

September 27, 2012

The agenda for the meeting is below:

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| 1. Roll Call | Steve Hewitt |
| 2. Review meeting agenda | Mario Bergeron |
| 3. Review Action Items | Steve Hewitt |
| 4. Approve Minutes of September 13, 2012 | Mario Bergeron |
| 5. Summary Review of Executive Board Meeting – September 20, 2012 | Mario Bergeron |
| 6. Review of process for approving Accessibility features – policy vs technical | Mario Bergeron |
| 7. Update: Document Control Management | Dave Warner |
| 8. Review this meeting: | Steve Hewitt |
| a) Decisions | |
| b) New Action Items | |

***Technical Sub Committee Conference Call Meeting:
Thursday September, 27 2012 3:00 EST: 1-866-209-1307 / passcode 6486648#***

***Please call in a few minutes early so all is in attendance for Roll Call.
Thank you***