

iECM 2009-001
January 21, 2009

iECM Conference Call Meeting
Thursday, January 22, 2009

2:00 p.m. – 3:00 p.m. (EDT)
Dial: 1-888-742-8686 or 1-303-928-2600
Conference ID: 5291291

2:00 - 2:10 Introduction and Welcome – T. Pole

- Approval of Agenda, January 22, 2009 (iECM 2009-001)
- Approval of draft meeting minutes, November 20, 2008 (iECM 2008-012)
- Approval of draft meeting notes, December 2, 2008 (iECM 2008-013)

**2:10 – 2:25 Content Management Interoperability Specification (CMIS) Review
Action Items with respect to iECM position (December 2008)**

**2:25 – 2:55 Interoperable Content Management – Information Organization and
Access (iECM-IOA) Project Working Session – T. Pole**

2:55 – 3:00 Other Business

- Potential New Members Discussion
- Status on Previous Projects (if any status to report)
 - Best Practices Work – M. Azimi/L. Wilson
 - Standards Roadmap – P. Franks
 - Metadata Project – O. Ambur
- Next steps

3:00 Adjourn