1. Welcome, Introductions, Attendance Sheet  A. Krisiloff

2. Appointment of Recording Secretary  A. Krisiloff

3. Adoption of the Agenda  A. Krisiloff

4. Approval of the Previous Meeting Minutes  A. Krisiloff

5. Status of OP1.004 and OP1.005  A. Krisiloff

6. Next meeting  A. Krisiloff