



Agenda

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| Title / Purpose: | MiHIN Technical Workgroup Meeting | | |
| Meeting Date: | Jan 25, 2010 | Facilitator: | Mike Gagnon |
| Place: | Conf Call and Web-ex | Time: | 9:00 AM – 11:00 AM |
| | | Conf Call #: | 1-888-394-8197 Passcode: 869479 |
| | | Web Link | https://premconf.webex.com/premconf/j.php?ED=102412442&UID=0 Password: mihin-tech6 |

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| Topic 1: | Attendance, Review and Approve Minutes | 10 Min |
| Materials: | Meeting Minutes | |
| Presenter: | Ken Theis and Rick Warren | |
| Topic 2: | Review and Approve Final Draft of Technical Architecture | 60 Min |
| Materials: | Technical Architecture Final Draft | |
| Presenter: | Group Discussion | |
| Topic 3: | Developing Questions for other Workgroups | 30 Min |
| Materials: | Preliminary list of questions for each workgroup | |
| Presenter: | Mike Gagnon | |
| Topic 4: | Review status of Vendor Collaboration Team and Vendor Presentations | 10 Min |
| Materials: | None | |
| Presenter: | Mike Gagnon | |
| Topic 5 | Public Comment Period | 10 Min |