

**NISO Board of Directors
Actions and Assignments
Meeting of June 18, 2002, Atlanta GA**

ACTIONS

- Approved NISO Strategic Plan
- Approved policy on cash reserves

Next Conference Call: Friday, July 26 11am ET*

Next face-to-face meeting: September 19-20, 2002 in Washington, DC

- September 19 9:30am-5:00pm
- September 20 9:00am-12Noon

ASSIGNMENTS

<i>RE:</i>	<i>What to Do?</i>	<i>MAP</i>	<i>Date Due</i>
Strategic Plan	Revise and clarify the integrity statement	Beverly Lynch	July 30
Membership	Contact lapsed members	All Board members, see BD-803	July 25
Membership	Send all Board members the NISO membership packet	Pat Harris	June 21
Membership	Friday, July 26, 11amET Board conference call Re: membership*	Jan Peterson	July 26
Membership	Draft a NISO FAQ	Priscilla Caplan	July 22
Standards development	Discuss new directions in standards development with the SDC at 8/9/02 SDC meeting	Pat Stevens	August 9
Standards development	Outline the proposed certification/registration process	Jan Peterson, Beverly Lynch, Pat Harris	July 31
Finance	Create 5-year cash flow projection	Pieter Bolman	January 2003
Standards development	Form Board committee on Strategic Standards Directions	Beverly Lynch	September 19, 2002

*Call In Instructions:

Inside the U.S.:

Dial in to the NISO toll free number: **1-888-872-1176**

When prompted enter the Pass code: **6697#**

Outside the U.S.:

Dial the toll free number: **0-800-085-8054**

When prompted enter the Pass code: **6697#**