

**Project 25 (P25) Compliance Assessment Program (CAP)
Governing Board**

***February 4, 2009
2:00 – 3:00 p.m. EST***

Conference Call

To listen to the conference call please send an e-mail to david_keller@sra.com by February 3 for access information.

- I. Welcome
- II. Review and Approve Modified Compliance Assessment Bulletins
 - a. Baseline Common Air Interface Testing Requirements CAB
 - b. Laboratory Application Process CAB
 - c. Supplier's Declaration of Compliance Requirements CAB
 - d. Summary Test Report Requirements CAB
- III. Other Business
 - a. ISSI and the P25 CAP
 - b. Software Test Tool Validation Process
 - c. NIST Handbook 153 update
- IV. Public Comment¹
- V. Adjournment

¹ To provide oral comments, please indicate so when registering for the conference call.