

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

*August 14, 2008
2:00 – 3:00 p.m. EST*

Conference Call

To listen to the conference call please send an e-mail to david.keller@touchstone.com by August 13 for access information.

- I. Welcome
- II. Approve Modified Baseline Testing Requirements Compliance Assessment Bulletin (CAB)
- III. Approve Final Supplier's Declaration of Compliance CAB
- IV. Discuss Summary Test Report CAB
- V. Public Comment¹
- VI. Adjournment

¹ To provide oral comments (two minutes maximum), please indicate so when registering for the conference call.