Meeting #3, Saturday, September 20, 8:00 am – 9:15 am (no break between this and HOD)

Warm up: Everyone sign in on attendance sheets. Introductions New delegates

- 1. Review and approve minutes.
- 2. Consider proposed amendments to Part 1 and the Glossary and prepare recommendations for the House of Delegates.
- 3. Review proposed tasks for 2015: Proofread rule book; update Differences documents; subcommittee work (conversions in "Facilities Standards", manual timing terms in rule book, and review USMS Transsexual Policy); post current interpretations; develop situations manual or data base of frequently asked rules questions and/or common rules problems (table of contents created); and create and maintain historical database of USMS exceptions to USA-S rules (working on in cross-reference tables), rules rationales, and interpretations.
- 4. Committee procedures.
- 5. Other business.

Meeting #4, Saturday, September 20, 1:00 pm - 1:30 pm

1. Consider USA Swimming amendments as approved by the USA Swimming House of Delegates and prepare final recommendations for the USMS House of Delegates.