**LTMS 2 Weekly HD Teleconference 3 – June 23, 2010**

**Attendance:**

**Andrews, Art**

**Bishop, Zack**

**Boese, Doyle**

**Campbell, Bob**

**Carter, Brad**

**Castanien, Chris**

**Clark, Jeff**

**Cooper, Mark**

**Dvorak, Todd**

**Gutzwiller, Jim**

**Johnson, Ryan**

**Martinez, Jo G.**

**Matasic, Jim**

**Moritz, Jim**

**Richards, Scott M.**

**Rutherford, Jim**

**Saad, Philipe**

**Scinto, Phil**

**Sutherland, Mark**

We started by discussing notes from the last teleconference (see Attachment 1).

In accordance with last week’s consensus, the draft abridged document will be revised as follows.

1. Include three alternative sets of suggested limits in body (Section F).

2. Change limits to ‘TBD’ in template (Appendix F).

3. Make it so for both lab and industry charts.

4. Move equations to and explain derivation of suggested limits in Appendix G.

Next week’s teleconference will be moved to Thursday, July 1, at the usual time (7:30 AM EDT). The focus of the meeting will be reference interval extensions and reductions.

**Attachment 1**

**Notes from June 16 Teleconference**

1 Table the last paragraph in F.i., “If 2 references are declared operationally invalid...” until all statisticians are available.

2 Laboratory Shewhart Constants (currently shown in Appendix F, section 4) will have to be addressed by each surveillance panel. In addition more specific instructions will have to be addressed on how/when these limits would be updated.

3 Except for two comments, the rest of the wording in F.ii. stays as currently written. 1st comment )Under Zi = EWMA = …, the comment in parentheses below the equation indicates “… could be optimized.”  2nd comment) "Limits for the EWMA chart … might be expressed as … and limits for Shewhart charts of the ei's might be expressed as..." These need to be made definitive.

4 There was a suggestion to move the table with default limits for Laboratory Shewhart Constants for Prediction Error Monitoring Parameters from Appendix F to Section F and replacing the limits shown in the table in Appendix F with TBD.