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1	IN ATTENDANCE:				
2	JAMES FORSTALL, Executive Director, FTRI.				
3	CHARLES ESTES, MCI.				
4	ALEXANDER FLEISCHNAN, Florida Association of				
5	the Deaf, Inc.				
6	RITA SLATER, Florida Association of the Deaf, Inc.				
7	JOSEPH C. SCHAD, Florida Language Speech and				
8	Hearing Association.				
9	KIM WOBSCHALL, TRS General Manager MCI				
10	SHIRLEY JONES, Self Help for Hard of Hearing People				
11	FOR THE FPSC:				
12	RICHARD TUDOR, LAURA KING and DON McDONALD,				
13	FPSC Division of Communications.				
14	TOM O'NEILL, Vista IT				
15	EARL C. NOGK, Florida Laryngectomee Association				
16	BILL McCLELLAND and SUSAN WATSON, MCI				
17					
18	INTERPRETERS:				
19	SHARN STARLING				
20	STEVIE FENTON				
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PROCEEDINGS

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AR. 1000M. All light.

MR. TUDOR: All right. Can we go ahead and

3 get started?

I want to thank everyone for being here, and particularly our Advisory Committee members, because we know this is a use of your time that is of great benefit but it's a time out of your schedule, and so we very much appreciate you being here.

Since it's been a while since we met, I wanted to bring you up to date on a couple of things.

One is, a member of the Staff of the Public Service Commission that's worked with TASA for a long time, Alan Taylor, he passed away at the end of the year last year, and some of you might not have been aware of that, so I wanted to let you know of that.

Also, I wanted to let you know that we have a new committee member, Jim Smith, who will be representing the interexchange industry. Mr. Smith is an employee of Sprint. Because of some legislative responsibilities today, Mr. Smith, nor Ms. Langston, who represents the local telephone industry, will not be able to be with us today. I also wanted to let you know that Jerry Conner, who is on the Advisory Committee, his mother just got a bad diagnosis and he is -- has left to be with her so he will not be with

us here today. I wanted to bring you up to date on 2 that. Perhaps if we could, lets just let everybody 3 introduce themselves that are at the front table here. I'll start here with the Staff. I'm Richard Tudor 5 with the Public Service Commission Staff. MS. KING: I'm Laura King with the 7 Commission Staff. 8 MR. McDONALD: I'm Don McDonald with 9 Commission Staff. 10 MS. SLATER: My name is Rita Slater, 11 representing FAD in St. Augustine. 12 MR. FLEISCHMAN: Alexander Fleischman, 13 14 president of FAD. MS. JONES: Shirley Jones representing SHHH. 15 MR. MOGK: Earl Mogk with the Florida 16 Laryngectomee Association. 17 I MR. TUDOR: Mr. Mogk, if you will press that 18 white button, maybe that will turn your mike on. 19 l MR. MOGK: Earl Mogk with the Florida 20 21 l Laryngectomee Association. MR. TUDOR: Okay. And that's spelled 22 23 M-O-G-K for our reporter. MR. SCHAD: John Schad, Florida Language 24 Speech and Hearing Association.

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MR. TUDOR: Thank you. Okay.

What we wanted to do this morning was just to begin with a presentation from MCI. MCI has some news for us about some changes they are making in their system. And who's going to first introduce that? Charles, Kim or Bill, who wants to start that?

MR. McCLELLAND: I guess it will be me.

MR. TUDOR: Okay. This is Bill McClelland with MCI.

MR. McCLELLAND: Hi. I'm Bill McClelland and I'm the Senior Manager of all of the technical aspects of MCI's relay. Basically I'm a glorified techno-nerd.

Just to give you a little bit of my background, I started repairing Teletypes, the big metal box Teletypes, in 1973 for the military. And I'm retired military after spending 21 years in the Army fixing Teletypes and microwave and cable, telephony, and satellite systems — just about any kind of communications you can think of. And then I moved — retired from MCI. Lived in Pensacola for about eight months and then moved to Cedar Rapids, Iowa, where they actually have winter, and they are having it today. So that's a little bit of my background.

I joined MCI in 1994 and I worked on their main platform, which is their operator services and intelligent network services platform. Anytime you hear a "beep" or a "chime" or an automated or a manual operator on MCI's platform, that's part of their intelligent network. And I was working on that.

And then in June of 1997, Kim, my boss, found me huddled in a corner in Cedar Rapids. And she drug me out and put me back to work on Teletype. So I feel like I've come back home again to work with this system.

What I'd like to bring to you today is an evolution in relay. Let me turn this on for us. Hopefully you can see this.

(Turns on overhead projector.)

Okay. Like I was saying, it's an evolution in relay. We're actually going to change the face — the underneath part of the relay. The face of relay will be the same to the CA and there will be a little bit of differences to the public, but the underneath technology behind relay is what we're really going to change. And we're moving that out of the old technology and into some very advanced technology.

Boy, that is tough to see.

This light down here says "The Next

Generation In Relay" and we're bringing it out this summer. We'll be fielding it in every one of our call centers across the United States throughout the summer of this year. We've already started receiving equipment in the Florida center already. The major networking pieces and parts are already coming into play there in Florida.

Relay's technical start, the enforcement of relay -- there were some startups before that, some states actually had some formalized relay, but the really start of relay came in in the form of the '88 Amendment in 1990, and we had a very short time frame to start that up with.

MCI had no knowledge of TTY and the software developers at the time didn't even know what baudot was. They all stood around scratched their heads for a while and then went to the library and looked it up. And they found out that baudot was actually a French inventor back in the 1800s, and that didn't help them much more than from figuring out the code from there. So they had no knowledge base of TTY.

In 1995 -- well, in '92, when MCI really got into the relay business, we had like six months to create MCI's relay. That was a very short amount of time, so the research and everything else they

compressed it to put it all together. In '95 they did a major review and they did a change.

We have been adding features all along from '92 to '95 as different states wanted different things and as states that we already had wanted different options in the relay. So we added those as we were being asked. We weren't doing really any future planning in the direction we were going. We also knew in '95 that the platform that we had developed in '92 would not last. It was designed on 1970 technology, and we needed to grow the platform. We were missing out on a lot of options that were coming along.

So they started doing research. And they did more research and more research and more research. In about the same time frame is when the Internet explosion happened and everything and everybody was going Internet. There isn't a place you can turn, there's not a magazine, a television show or anything else that you don't see that somebody is advertising their Web site. The Internet is just an explosive market; a very ready tool for everybody to move to. So we wanted to incorporate that in some of the changes that we were making.

If at any time I'm going too fast for you, the interpreter, or the recorder just throw something

at me. I respond to physical pain. (Laughter)

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In '97, after doing all of our research, corporate made a big decision and they said, "We're going to move TRS to mainstream MCI systems." Because in the past TRS had been this -- off in the little corner part of MCI that had been overlooked and neglected and just, you know, "Oh, that's TRS over here. Just go ahead and do little things with them we're not going to do too much." In '97 Corporate made a decision to move those into mainstream systems and they decided to move that onto the intelligent network platform. That means we'll take advantage of any major changes in switches; any changes in technology as it comes by will automatically be integrated into the platform. Local number portability, that's where if you have a phone number here in Florida and you move to Georgia or you move to California, or you move to Cedar Rapids, Iowa, eventually you'll be able to keep your same phone number wherever you live in the United States under local number portability. That's something that would be built into the system. And that's why we're going mainstream; to take advantage of those types of things.

The next generation platform. It was

designed in 1997. That's when we started it. They started development in the summer of '98, and we'll be fielding it here in the summer of '99.

Like I said, we've already started deploying the equipment. We're already doing test calls on the platform in Cedar Rapids, so this is something that is going to happen. It will take place.

It should be completely transparent to the users here in Florida. We're putting in basically a side-by-side system. Everything is that in place that supports the system today will be gone and we'll have everything new. The only things that we are going to keep that are the same will be the CAs and the desks. Everything else will be different. A new ACD, new consoles, new software, new way of actually handling the calls. It will all go in place in a parallel system. And probably the first thing you'd notice is today, to answer a call, it takes about ten seconds for the call to be answered by the ACD. That time will be less than half under the new system. So you should see calling arrival times sharply decrease.

ACD for the future. Currently we're on the Rockwell ACD. This is an ACD, an automatic call distributor, that was designed and built back in the '70s. It's at the end of its life cycle. They are

not supporting it. Rockwell doesn't support it anymore. They tell you, "Okay, this is it. If you want to continue using the switch you can. But we're not going to do anything for you if it breaks or if you want new development on it. You want to do anything else, we're not going to support it.

We're moving on into the future with

Northern Telecom. We'll be using their DMS 100

switches, which are one of the biggest, fastest ACDs

that's on the market. There's also a feature-rich

switch, which means we can take advantage of

multiple -- I don't know the easiest way to say it -
the technology, it's already an IP-based switch. In

other words, it does Internet protocols already. It

does SS7 signalling so we can get all of our caller

ID -- it will be passed through caller ID when we

finish up with the platform to where the actual ID of

the person calling you can show up on your caller ID

box, which is something unheard of in relay. So going

with Northern Telecom.

The newest PCs from IBM -- we're going to be the latest PCs from IBM they have on the market today, is going into the platform. They'll be Pentium II, 400 megahertz PCs, running NT software. So the fastest PCs. And a Windows operating system.

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The latest digital technology from Phylon and crystal group. Now, unless you're a real techno-geek like me, you really don't know what Phylon It's a company that makes modem cards. They make highly dense packed modem cards. One of their cards will have 60 digital signal processors on it. That's what's at the heart of the modem cards today, is a signal processor. And one of their boards has 60 on it, so we'll be taking advantage of their technology. And the Crystal group, which is a group that makes industrial strength PCs, they are located in Hiawatha, Iowa, which is a suburb of Cedar Rapids -- if you can believe Cedar Rapids has a suburb -- you can find them in the Internet. You can find them in the Inc. 500. They are a very fast moving company. They build modularized PCs; rack mounted. Between the Phylon card and Crystal group, we'll be able to expand a center just by putting in modular PCs. Each PC that we add in is an additional 48 console, so we can add very fast, very reliable systems.

Full integration of computer from telephony from NXI and DialLogic. I don't know if anybody in the room rooms really knows NXI. You may have heard of them as Next Talk for Windows, if anybody uses that software. But they have the some of the latest

advancements in test telephony. Their software is just state-of-the-art in communications via text. They are building voice modems. Most PCs that are shipped today have a voice/fax modem in them. Just software that you put on your PC and it can communicate with a TDD device. That's the type of technology they are building today.

They are going to build not only our software but they are investing VCO with ASCII, which is doable from them, and full duplex baudot. So we have split screen. A real communications between the CA and the user. Simultaneous. They can both type at the same time and you don't have any garble. So we're really excited about some of the stuff they are building.

The other one as DialLogic. They are the ones that will be handling the actual telephony part itself. That's the voice part of the telephony. And they are like the leading manufacturer in the technology group for telephony.

MCI products with a twist, or with a TRS twist. We're going to take the feature-rich stuff like MCI has, like MCI 1. That's where you dial one phone number and the tone system tracks you down, tries to call you at home; tries to call you at your

office. If you're not at either one of those places, it will send a page to you with the information you want. It can send you fax. It can send you an e-mail. Wherever you want this stuff to go, you can set up your dial plan to do that. And we want to do that with a TRS twist, so we wanted a text space. That's just one option that we're looking at.

MCI has the speech technology where people can have their e-mail read back to them. We can put a TRS twist on that where you type in a message to be sent to someone and it dials out to them and delivers the message. So those are the types of products we're looking at in MCI to put a TRS twist on it.

The last one you can't see right here is called open platform. That's the key to the whole system.

want to open up our platform. We're currently dependent on end user devises. We don't build end user devices; we don't build TTYs. We don't build the telephony that goes into computers and that type of stuff. But we want to encourage those people to be able to come to us with any ideas they have and we will work with them to put it in place.

Ameriphone, which is a manufacturer out in

California, is looking to do high-speed baudot, and they are going to give that to the relay. We're working with them. NXI wants to do full duplex baudot. We're working with those guys.

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If you are an end-user device person, we're going to encourage them to come forward, work with us on the relay side of it. Because an example of a vendor who has a certain amount of difficulty right now is Sorenson. They do video relay -- not video relay -- but they do videoconferencing, but you have to have Sorenson on both ends. But if you've got Sorenson on one end and a relay on the other end, you automatically increase the number of people who can use that device because they don't have to know you have Sorenson already. You can talk to them.

So those are the types of things we're looking at from over the platform. Come to us with the idea. We'll work with you. We'll build a relay side out of it. So they have been very, very helpful with me in keeping an open platform here.

An example is like a caller ID box. If someone wanted to build a caller ID box that you plug into your phone, and you're a VCO user, and they scrolled the text across the bottom of a little caller ID box that you just stick on your phone. We'll work

with it.

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The next thing I have is just my logo page.

It's not important. You can't see it anyway. I do

apologize for the limited amount of viewing here.

But I'll take any questions about the platform, and anything else that you want to know in general, about what MCI is doing and where we're going with the platform. Yes, ma'am.

MS. SLATER: I've read that there's been a lot going on right now coming from Y2K. Are you prepared for that?

MR. McCLELLAND: Yes, we are.

MS. SLATER: Have there been any problems?
You solved the problem?

MR. McCLELLAND: Well, Y2K is one of those things where no one can give you a guarantee on Y2K. If somebody comes up and says, "I guarantee that you will not have problems on this day," you need to take them up on it. All right? If they put that in writing, you need to take them up on it. There are too many variables in place.

I can tell you that we're aggressively researching every single component; every hardware, every piece of software, every vendor that we have in order to try to ensure that we do not have a Y2K

problem. If we do, we will aggressively fix it, if there is one. But we don't foresee one. And we are working very hard and diligently to try to make sure there isn't any. And we have worked in this platform to try to make sure that there is not.

More questions?

MS. SLATER: Do you have a summary of your speech that you can hand out? A summary of what you presented to us today?

MR. McCLELLAND: I'm sorry, I don't have a printout of it, but I think she wrote it all down.

And I think you can get these, right?

MR. TUDOR: Yes.

MS. SLATER: Thank you.

MR. TUDOR: Bill, what's the time frame again for implementation?

MR. McCLELLAND: We've already started fielding hardware in the Miami center. We expect to have all of the hardware in place by mid-April. We'll have the software running on the platform in Miami in May. And -- summer. Kim is going to kill me if I give you a date, Richard, I apologize. She will absolutely shoot me. But we are planning on having this no later than the end of the summer, fully up and operational. Like I said, it should be completely

transparent to the users except for faster connect times.

MR. TUDOR: I was just going to ask you, in terms of the end user what they would see as the changes. You said earlier the connect time -- and I'm not sure what time frame you were talking about -- but you said ten seconds would be cut in half approximately?

MR. McCLELLAND: Yes.

MR. TUDOR: What was the time period? From when to when is the ten seconds you're referring to?

it takes about ten seconds from the time you hit the last digit that your local LEC actually starts dialing the number out for you. Because you have to dial all the digits into your LEC and then it has to figure out, "Oh, that's an MCI 800 number," and it routes it through MCI switching in order to get it to the current ACD.

Well, the intelligence system that's in place between MCI switches will speed that up. So that's where the time frame -- the actual connect to the ACD will shorten.

MR. TUDOR: Okay. Then the other variable then becomes --

1 MR. McCLELLAND: ACD to agent pickup. 2 MR. TUDOR: Staffing time for the agent to pick up a call that's reached the ACD. 3 II 4 MR. McCLELLAND: Well, there are still some 5 milliseconds in there for delivery to the console, and that type of stuff, and time frame for the software to work. But you're going to see a remarkable difference 7 8 in the connect times. 9 MR. TUDOR: And on the Northern Telcom DMS-100, have they given you any assurances or have 10 they pretty much decided that is Y2K ready, that 11 switch? 12 13 MR. McCLELLAND: Everything MCI has runs on Northern Telecom, so yeah, it's a major part of the 14 platform. They are running Y2K tests across the 15 entire platform, the whole switch network. They do, 16 MCI does -- because it's all custom software. 17 This is a real easy audience. 18 Since I haven't used up all of my time yet, 19 20 let me tell you where relay is going, just to give you

Like I said, the Internet is coming on.

Every place that you look, technology is directed towards the Internet. ADSL, which is asymmetrical digital subscriber loop -- I'm sorry -- I waited -- is

some ideas of where this guy thinks relay is going.

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coming out from the telephone companies. Most anyplace in the United States, if you're close enough to your local switch, you can get ADSL. It allows for bandwidth up to -- over land speech; you're talking 6 megabytes per second on a telephony-type of connection. Your cable company is coming out with cable modems today where you can get massive amounts of bandwidth to where you could actually support videoconferencing 30 frames per second right from your house. And they are talking about pricing those in the \$40 range when you're hooked up. You have a full-time live connection. You don't have to wait for dial-up or anything else like that. You have a full time connection. You hit a key and you're on the Internet right then.

We're looking at building those aspects into relay today in the form of video technologies. We're working in our VRI center right now today to incorporate not only the H-320 system, which is our big video-to-video system, where you have to have fixed units at each end, to Internet VRI, which is you dial up on the Internet, and you go
Internet-to-Internet to the systems like 8-by-8.

We're looking at integrating those types of systems; the lower priced systems. But you have a degradation

in the frames per minute or frames per second at that time.

So we're still trying to keep that technology up in to where it's really readable.

IP-based relay, where you just click on an icon and you're talking full duplex, two windows, to a CA, who places an outbound call for you. Other services that go along with that are the way that technology is really moving today. So that's it for me.

MR. TUDOR: Bill, in addition to the speed of connection with this new platform, will there be any changes to any of the current features? Either addition of features or a change in the way they operate?

in the sand. If I kept adding features in, as I was rebuilding the platform, then my date would have slipped past this summer and then past the fall.

Since I started this project, the whole rest of MCI's development group has moved towards this technology. And everybody wants to build more things into it. So on the Day One, the features should be the same as they are today; that we have in our present platform. There won't be any changes there. But Day Two, we're

immediately looking to add in additional features on 1 our Day Two platform. And anything you're interested in in working with us on, we're interested in doing. 3 4 MR. TUDOR: Okay. Great. MR. McCLELLAND: I've got developers that 5 are beating on my door every day with ideas that they 6 want to put in place, you know. And for developers to bring the ideas to you is something new. So we're 8 excited and they are excited, so --. Anybody else? 9 MR. TUDOR: Other questions? 10 MR. McCLELLAND: Thank you. 11 MR. TUDOR: Thank you, Bill. We appreciate 12 you coming. We know you'll hate to leave Florida and 13 go back to the snow. 14 I don't think until 15 MR. McCLELLAND: 16 tomorrow because I don't think I can fly out. 17 (Laughter) 18 MR. TUDOR: Kim, how about introducing the 19 folks that are here from MCI today. 20 MS. WOBSCHALL: Sure. Thank you very much, Richard. 21 First of all, I'd like to thank you for the 22 23 time that you lost on the agenda. We're going to be taking a full hour of your time today. But I have a 24

houseful today, don't I?

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My name is Kim Wobschall. I'm the general manager of MCI's TeleRelay Program and I'm out of Chicago. Six inches of snow; eight more on the way tonight, so I may be in Florida longer than I expected. You just met Bill McClelland, who is my Senior Solutions Manager. He doesn't give himself enough credit. He prefers techno-nerd (laughter) but as you see, he's looking for solutions to better relaying and move it forward.

Charles Estes, who is our Marketing Manager out of Richardson, Texas. You've heard from Charles before. He's willing today to be with us. The newest member of my team is Alana Beal, A-L-A-N-A-B-E-A-L -is the new Florida TRS Program Manager and she resides in the Miami facility working for MCI. You haven't seen her in the facility because she's on a mass tour around the state of Florida giving several presentations. And if you're not aware, she'll be giving a presentation tonight at 7 p.m. at the Courtyard back downtown. So I encourage everyone to attend if you can tonight. We'd greatly appreciate it. We also have two special guests with us today, our subcontractor, Vista IT. We have Tom O'Neill, who has been newly promoted to vice president of Call Center Operations, and Susan Watson who is with

Outreach. Again, thank you much.

MR. TUDOR: Appreciate you doing that, Kim.

I know some of our people may not have met all of your folks that are here today. It's a good chance.

Next on our program is Alana. If you are ready.

MS. BEAL: I would like to share a little bit about myself.

I just moved here about six months ago from Arizona and I was with the Public Service Commission there; worked for four years; did Outreach and I was customer service. Also gave me an opportunity to work with our customers all around the state.

With that background -- I bring that background here to Miami. I'm really looking forward to an opportunity to meet with you and meet all of the new faces here. Are we ready, Bill?

Okay. I'm very happy to be here with you today. I want you to know that my presentation today is about some of the outreach activities that we have been doing to date.

I would like to move forward with some more activities. Also here on the floor I have

Tom O'Neill, who is the vice president for Vista IT and he will be doing some of his presentation as well.

He's been very good at accomplishing our challenges we've given him.

In my outreach efforts I have been doing presentations and educating consumer groups as to how to have better use of the services and to take advantage of it. It's better understanding of how to save time; how to get the people out there in the community. Some of them still don't have a full understanding as to the services and the benefits of using those services.

Not only that I'm able to get a lot of important feedback of the consumers, of the people that are using our services now, but I'm also able to suggest to the Training Department to look at how to make improvements to that, to the training.

In January I was able to set up a lot of initial meetings with SHHH, CICI, that's cochlear implant group; the deaf organizations around the state of Florida, and also I met with LADA. We've also scheduled a lot of other forums with other groups. So I'd also like to do a mass mailing of information about the different kinds of groups here in Florida that we've made contact with. Medical professionals as well. Libraries; you know, major businesses, government offices. Those kind of information

distributions that we'd like to do, that would be of benefit to using our relay.

Also I would like to meet with FTRI

Executive Director on-site again -- or was able to in

January, and plan to do more networking opportunities.

In February I was able to contact in various other forums people in Pinellas Park in the schools. At the high school I very much enjoyed the number of young children who already were familiar with our services. And, wow, it was just amazing that they had already been using our services for quite a while. So it was very much a pleasure for me to see that. The deaf mainstream kids as well as mainstream hearing children who are using our services to communicate with their deaf friend, you know, from their classrooms. It was quite interesting.

We were able to do CIL, the Center for
Independent Living and the Deaf Service Center. In
the Largo area, I was able to meet with a large group
of deaf people in that community. They have a
residential program. They have group homes. And they
had a different kind of need. Different functioning
level. I was able to do some education as to how our
relay services could be of benefit to their people.

In Seminole, Florida, I was able to do a

FLORIDA PUBLIC SERVICE COMMISSION

presentation and meet with their chapter of ALDA, their ALDA group. And, wow, I was very impressed with that group. They were all very motivated. Very interested in knowing more about our services. How they could really be more independent and on their own using our services.

I was able to participate in a all-streams conference in Orlando. That was about two weeks ago. And I met with several large number of students there who were involved with Americar. Those are volunteers from around the state, and from around America, that are interested — interested in understanding and applying what they learned in the future.

In March I'm in the process now of quite a few other presentations that I'll be doing around the state. Palm Beach, in Palm Beach County, the deaf community there, wow. It was a real good reception.

A lot of good feedback from the community.

Orlando, I was able to meet with the SHHH group. Again, you know, very good reception. The people were very strong VCO users. There were a lot of in-depth questions about VCO in that process.

Center for Independent Living and the Deaf Club. Here tonight I will be doing a presentation that the deaf and hard-of-hearing community, speech

impaired I hope will come and give -- hopefully we'll have positive results from that meeting. In two weeks I'll be going to Jacksonville. I'll have five more forums scheduled. Also at the deaf school. At one of the colleges, as at Center for Independent Living as well. And then I'll be going to the Deaf Club on Saturday night there.

In April I'll be making the contacts with several other agencies, and I'm hopping to do some other presentations. I'm hoping to get in contact with medical professional groups. Do presentations to one of the women's group, and also people who are counselors, mental health counselors and psychologists in that arena in Broward County. It is a very strong organization there that -- and will also lead to, around the state. Also into the Spanish-speaking community, I would like to do some presentations to get into the medical professionals there. Hopefully these presentations will be openly received in order for consumers of relay, to assist them for the deaf and hard-of-hearing, speech impaired community around the state to learn more of our services.

Also I have scheduled to do a presentation within the Spanish community. Wow, that is a huge population in Florida, especially the southern region.

So we are hopefully able to increase the number of Spanish speakers who use our relay.

We're planning an open house at our center. We're hoping to do it a little bit differently and to invite the deaf community to come in and visit our center, to actually see -- and see what the system is like.

We'll have three scheduled. One in March, one in April, one in May, which we will be inviting different community leaders and consumer groups to come on in and visit our center. You are also invited as well.

I'm in the process of scheduling in Pensacola to do a presentation as well.

Again, in May, I have been invited to the Tampa area to meet with even more groups there. At the time I was focusing on the deaf professional users, those groups, and doing presentations to those groups. That will be the May schedule. Also I'll be joining with FTRI training at that time. That will be in the Tampa area as well.

I would like to bring an update as to what my progress has been with my connections with FTRI.

We've developed a new brochure, and information that will be out into the community.

We've also noticed that we're in need of ongoing workshops, ongoing contact for the deaf community to fully understand how to use their TTYs, how to use their equipment, and, you know, how they are able to connect to relay. How will they be able to connect to other TTY users.

So James Forstall and I have been working on that. We have been in discussion -- in-depth this morning as a matter of fact -- MCI and FTRI are working quite closely together and coordinating these. I'll be scheduling for us to do some more contact with that as well. We're looking forward and very excited to the future things we have to develop.

We are now working to develop FRS and FTRI networking schedules set up in -- excuse me, a Web site for the -- a Web site for that. Okay.

Now for Vista. Vista is a new subcontractor that has agreed to come on board. And we are quite happy with them coming -- we're working very closely with them. I'm expecting full participation with them and their efforts. They are working in-depth, travelling with me to my presentation, helping answer questions, gathering feedback and all that entails.

They have recently been working on call volumes, and Tom will speak more in-depth on that on

research they have been doing. We've also noticed quite a bit of growth in our call traffic. So a lot more people out in the community are starting to feel comfortable using the relay, using it in the appropriate way.

Okay. I would like to introduce Tom to the floor and I'd like him to explain in-depth some more of the challenges and successes we have to face as we take in this partnership. Do you have any questions at this time?

MR. FLEISCHMAN: I would like you, for FAD, to present your workshop.

I would like to add you're invited to go to FAD and do a presentation. Thank you. Thank you. Yes.

MS. JONES: About your presentation tonight.

I have not seen anything in the paper about this, and

I didn't know about this today so I can't come. But I

wonder if there's a way that we can learn about such

presentations?

announcements and we had sent it to James Forstall for distribution, as well as sending it to other representatives, ALDA and to the other groups. They have been distributing the publication. In the

future, hopefully, we'll be able to plan better publication and distribution in this area in Tallahassee. I'm sorry that you won't be able to join with us tonight but hopefully in the future. 5 MS. JONES: Could I have your card, please? 6 MS. BEAL: Sure. Sure. I will be happy to 7 give you my business card later. 8 MS. JONES: Also I'd like to hear when your 9 open house dates are going to be. 10 MS. BEAL: All right. Great. I will meet with you after this meeting, okay? 11 12 MS. JONES: Thank you. MR. FLEISCHMAN: I have a question. 13 I'll make a call to --15 THE INTERPRETER: Sharn, I can't see him 16 from where I am. MR. FLEISCHMAN: Okay. I'm trying to 17 explain such as -- and sometimes they'll hang up 18 saying they are not interested. And what's the deal 19 with that? I understand that that the CA sometimes 20 needs some explanation. Are they going to change and 21 improve those positions? 22 23 MS. BEAL: If you can ask the CA to identify or not to explain about the really during your call,

you just let the CA that you don't wish for them to ID

the serves, or to continue, the CA will continue with the call without that.

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The CA follow an exact script of what they're to say, so all CAs, you know, go through that same process. So we can't really do any modifications to the script at this point. But what you can do is either have them ID and explain or not.

MR. FLEISCHMAN: Is that going to be included in the presentation? Because many of the deaf in Florida have complained about that situation.

MS. BEAL: Because there's a lot of things \parallel that the community doesn't understand and isn't aware of, so that they'll be in control of their own calls. 14 | So that's why we were doing this education effort. get -- give them as much control over their calls as possible. What they can do, and, you know, what they can take advantage of.

MS. SLATER: I have a question also. people are making relay calls and are unhappy with some of the feedback they are getting from the CA. Others are saying that the system's okay and they are not satisfied with some of the actions that they're doing. I am wondering is it possible for me -- now I know the -- I know the caller ID's number. Can I make a call and ask that it's very important that I make a

call and talk with someone, someone special, like a special CA, in regard to my call?

MS. BEAL: No, you can't ask for a specific CA number. You can ask for a more experienced CA number. You can ask for a male or a female CA to continue your call but there's no way to ask for a specific CA ID number.

ms. SLATER: I have been noticing all along some CAs do a better job than some others; more males than females, that is.

MS. BEAL: Okay. Okay. Anyone else? Any other questions? Tom, it's your floor.

MR. O'NEILL: Again, my name is Tom O'Neill, vice president with Vista Information Technologies.

Vista is a Virginia-based corporation. We were formed quite recently, actually --

THE INTERPRETER: Would you turn your mike on, please.

MR. O'NEILL: We were formed in 1997 specifically to grow a business centered around network services and all of its features; that is, support in telecommunications, Internet, business network systems and call centers which support those activities. My area of specialty is the call center function.

I joined the relay community in a service

provider capacity in May of 1996 when we started up

the Massachusetts relay service with MCI, and that's

based in Holyoke, Massachusetts. So we have been

there three years now. Come this May, Vista will be

the prime contractor for Massachusetts and MCI will be

our technology subcontractor. We're very excited

about that relationship.

I wanted to start off by saying that we have been extremely pleased with the changes that have been occurring with MCI and with the Florida Relay Service; extremely pleased with the addition of Alana. She's a great pleasure to work with.

February 16th we brought on board Susan

Watson to assist us both here and in Florida, and as

well as nationally, in our outreach activities. And

her task here in Florida is to work very closely in a

supporting capacity to Alana as she makes her rounds

with the community in the state.

Touching on one of the comments of presenting us challenges, the Florida Relay Service and MCI has provided us with considerable challenge. We thrive on it. We like to look at it as opportunities to excel rather than a challenge to overcome.

With Bill's presentation, I had the opportunity -- when was that, Bill? About a month ago -- to see elements of the new platform for myself on a trip to Cedar Rapids. And I'll tell you it is exciting. This is a wonderful platform. And I know sometimes sitting in the audience you can be skeptical of a vendor telling you how wonderful their new stuff is. But I saw it. It's not my stuff. It's their's and it's good.

It has what you call "legs," okay. You can go a long way with it. It's an open platform. It will support new features as they roll these out and they'll integrate very smoothly with the service with little or no disruption at all. As Bill indicated, the roll-out planned for this summer will be virtually transparent; you will not see it.

The existing ACD and systems that support the CA functions stay in place while they bring the new platform in in parallel and it just transitions over, and the only thing you'll notice, as Bill indicated, is faster connect times. All of the services and features that are presently available in the service remain.

Now, I want to take a few minutes of your time and talk to you a bit about what it was, or what

it has been that we're experiencing and what it is we're doing to rise to the challenges that are being presented.

Many of you may have noticed that in the end of December, early January time frame, service levels decreased, and I personally apologize for that. We experienced a sudden drop in staff of about 10%. This was unexpected. This happened to us, unfortunately, in Massachusetts, in the December '96, January '97 time frame and for similar reasons. We lost about 10% of the staff just like that (snaps fingers). This year I overprepared for that in Massachusetts and we didn't have a significant staff drop so we were very fortunate.

The year prior here in Florida you didn't have that. So this is a -- hopefully a very infrequent thing. It just was a coincidence of too many CAs finding either other opportunities or choosing to pursue educational avenues.

Let's put the first one up there, Bill. (Shows overhead chart on wall.)

Additionally, we have been tracking the growth activity. This chart -- and I hope you can see that relatively clearly -- that's better, good. This shows the year-to-year comparison by month of the

average daily call volume coming into the Center, this being the 1997 line; and the back row, 1998, and as you can see, in all but one month here in October we've seen fairly significant increases in traffic.

December was extraordinary. December '97 we had quite a drop in traffic probably due to normal holiday activities; a lot of people travelling or not travelling; maybe they stayed at home, were off work, didn't need to call so much, but fairly significant.

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expressed as -- this is the same data expressed as a year-to-year percentage change in the traffic volume. And as you can see, December was about 51% increase over the prior December. The only month that had a slight decrease was October. January stayed fairly consistent. January is usually a high-level traffic month. So in this case December came closer to matching the January that we typically see.

Now, I wouldn't want you to think that we're not trying to increase the staff levels because that's a constant challenge. We're always working on it.

And as this chart depicts, this goes back -- I didn't take it all the way back to June when we came on board. This goes back to December 5th and carries you through to our last payroll of February 20th, prior to

my preparation of this material. We had a dip here, as you can see, this December. We had like a drop here, a slight rebound and then a big drop.

This is expressed in what's called full-time equivalents, FTEs. Okay. That's not head count. A part-time person counts something like 50% of a full-time employee. So the true numbers are significantly above that. But it is getting better. We have two full-time people dedicated almost exclusively to recruiting. That's all they do.

Another interesting element, when people think about turnover, staff drops, that sort of thing, a lot of times they don't distinguish between the length of service: How long were the people there before they left. If somebody says, well, you had 100% turnover. That's true. But what does it mean?

As you can see from the chart, a vast majority of the people leave within the first 90 days. This is approximating the training period. They're not even on the floor here. They are in-house. We count those as employees, but they haven't completed training and they haven't been released to the production floor. 90 days the big drop. This is where you lose most of the people. It's during that term they may decide that the job isn't for them or we

may decide for them that the job isn't for them.

Typically, though, if you can get them past the first 90 days, they have a pretty good chance of making it out to six months. The people that you get to six months, your retention rate goes up very, very large, out to a year or better.

So one of my goals is to try to keep these people long enough to get them properly trained, fully comfortable with the job and highly competent in their position.

program tied to our recruiting of offering a very significant 90-day retention bonus. So if the employees come on board and they stay and complete their 90 days, they get a big chunk of money, "boom," handed to them in a check. I'm hoping this will encourage them to stay with it. It's the carrot on the end of the stick. But unlike tying it to the donkey where it's always out in front of them, they do get to get the carrot.

To give you an idea where people are terminating and why, out of the terminations that we have had -- and this is from the entire period that we have been operating the Center -- we have had 11 involuntary terminations. Most of those, as you can

see, were the result of a background check. Those people never made it to the production floor. That's within a few days of their hire date.

Small number failed training, and a couple of them were "other" issues; disciplinary typically. A very low failure rate in training here speaks well of the dedication of the training staff that we have and the attention that they are giving to the CAs; also, to the quality of the candidates our recruiter are providing to us. They are doing an excellent job of screening the candidates for skill-set and for adoptability of their existing skills to the relay environment. Because it's a substantially different work environment than most that you would experience.

The bulk of terminations fall in the category of voluntary. In two of them were voluntary. And this shows you how it breaks out. We keep a very detailed track of the reasons whenever we can get the reasons.

As you can see, the biggest is what we term "no call, no show." Okay. Followed by taking another job. I can't tell you what is behind "no call, no show." It's that. They didn't bother to tell us they were leaving and they didn't show up. So we don't know. Some of them can be people that moved out of

state, moved to another town, went back to school, did take another job, but they didn't inform us.

Unfortunately, that industry-wide is becoming more a prevalent thing. The job market is so tight that people can move between jobs very fluidly and they don't find it necessary to give you notice, they just up and disappear. It just adds yet another challenge for us in our planning.

Back to school. Many of them are -particularly in this time of year, and that's what
also precipitated some of the 10% drop that we had -people going into Spring semester.

Job conflict. I use that term to describe typically people that are working relay as a second job. And it's either that relay is too many hours for them, they just can't do the schedule, or they have a direct scheduling conflict with their primary job.

Personal reasons can be all over the board, some of which we know but we can't disclose.

Interestingly, child care was the least cause for voluntary termination, followed by transportation. We've seen other ratios in other locales. In Massachusetts, for instance, we have a much higher child care and transportation issue than we do in the Miami center.

This is the same breakout as the reasons for leaving, with the numbers. This is how long they were employed. The number of days they were with us. And you can see from this that people that voluntarily left their job to move someplace else had been long-term employees. So they are dedicated employees and the only reason they left was to move somewhere else. Sometimes it's a family move, a husband, or it may be some other issue. Back to school. Job conflict, you can see, people find out in a hurry that they've got a schedule conflict with their principle job or that they can't do that number of hours, so they'll opt out very quickly.

So as we see these things and as we track the data, we feed that information back in to our recruiting team, and say, "Look, you guys need to be really talking to these people." Can they really do the hours or are they overcommitting? People can only work just so many hours in a week. And if they are trying to carry two full time jobs, one of which is relay, requires a fair degree of flexibility and quite often some significant overtime.

On the recruiting side, as I said, we've got two full-time people dedicated to it. And then they are assisted by others on the staff as needed. We're actively working with better than 30 different organizations in South Florida to assist us in feeding our organization likely candidates. So we see a constant stream of people that are being referred to us by other organizations.

We also have commercial relationships with four vendors that, for a fee, will provide us prequalified candidates. Unfortunately, they haven't done that great a job on giving us big numbers of people, but the quality of the people they have given us were quite good.

Each month we participate in anywhere from four to six very specific recruiting events. They can either be in-house and open house job fair, or externally job fairs that are organized by various entities. It can be a school; could be a company that specifically creates an event that's a job fair for multiple vendors, so we do that as well.

Interestingly, we've actually experienced a somewhat higher capture rate here in Florida than what we see in Massachusetts. In Massachusetts, to get ten qualified candidates, typically we have to interview and test a hundred candidates that have been moderately prescreened for skills. Here we have been operating at about a 15% capture rate and that's

1 | really very good.

And that's about it. Do you have any questions?

MS. JONES: I really don't know how big your staff is in Miami. I mean, I saw all those figures but I don't know --

It's a constantly moving number. People are always being added; other people are moving on. So it's always fluctuating. We're continuing to move the numbers up. Right now I'm in the market for an additional 60 people. If you have some candidates, tell them to call. They have to be able to spell, have good grammar, clarity of voice, good typing skills, and be willing to learn what it is to be a relay operator and to provide the best possible service that we can.

MS. JONES: When you say a full-time job, how many hours are we talking?

MR. O'MEILL: Typically full time is 40 hours.

MS. JONES: Well, I know that, but I just didn't know if that were in your --.

MR. O'NEILL: Yes, it is. Now, we do -from a corporate standpoint we set another level,

which is below that, for qualifications for benefits. That permits people to have certain flexibility that if they can't work the 40 hours for a period of time, they won't lose their medical benefits. And that's a big issue today.

MS. JONES: Okay.

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number? What is considered full staff? Do you have that? Is that 275 at this point, or do you have an --

MR. O'NEILL: Well, I look at it in full-time equivalents.

MS. SLATER: You know, is it 300, 400? What is your top-top?

equivalents, okay. Because it doesn't really matter a great deal to me whether I have 200 head count that are all full time or I have 400 head count that are half time. Okay. So the specific head count number is different than my target number for operational efficiency. And my target is 205 full-time equivalents. And as you can see, I'm not there yet.

MS. SLATER: 205.

MR. O'NEILL: 205.

MS. SLATER: So do you have CAs that work part time as a CA and then might be full time, college

students, part-time college students and full-time CAs, is that what you have?

MR. O'NEILL: Yes. Yes, sir.

MR. FLEISCHMAN: What if it's a 24-hour service? Is it -- with a 24-hour service?

MR. O'NEILL: Yes, sir.

MR. FLEISCHMAN: How come this morning at 5 o'clock in the morning I couldn't; six times I rang.

MR. O'NEILL: Yes, sir, I can't explain it for you. I can tell you that as of this morning -this was 5 o'clock? Okay. As of this morning at 5
o'clock, from 4:30 through 5:30 the numbers of positions manned should have been between 5 to 6 1/2, and until I have an opportunity to see the traffic data, I wouldn't be able to tell you specifically what occurred. I don't know -- you know, maybe a bunch of people tried it at exactly the same time. I don't know. But that's unusual for 5:00 in the morning.

MS. SLATER: 24 hours, seven days a week service, with 205 staff, how many, you know, workers are you having per shift; have you figured that? You know, the shift -- shifting enough staff around.

MR. O'NEILL: Well, I could give you great detail with it. We staffed to the prediction. And we track the numbers in a very detailed level. We trend

We also map it for the patterns. And the 2 patterns change, even across the month. Like a Friday won't look the same as -- a Friday first week of the month versus Friday last week of the month look significantly different. First Mondays of the month we'll have a very large spike two points in the day and it won't happen again until another first Monday. Mondays are always heavy. So we look at a number of different patterns that are going on. So it's very difficult for me to say explicitly that there will always be X number in the seats on a particular shift. It really depends on which day and which day of the month we're talking about. There's also seasonal changes. The patterns change from the spring to the summer to the fall to the winter. And sometimes we get surprised. As you can see from the chart, the 51% increase in traffic in December, that there was no historical basis for. Does that help?

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Tom, in terms of the Hispanic MR. TUDOR: CAs, do you have difficulty recruiting in that area or is that fairly easy?

MR. O'NEILL: I would say we have moderate difficulty. Being in South Florida there is a larger native Hispanic population. That doesn't always help you because you need to have bilingual and that's

harder to get.

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We are also focusing additional attention on ensuring highest quality in the bilingual program. We're presently internally and externally recruiting for a new position which will be our bilingual supervisor/coordinator, if you will. That person will be thoroughly tested against the federal standards for bilingual employment and they are tough. I've looked at the test. It's going to be conducted by Berlitz. So each of the candidates will be qualified through that program, and then that person will be in charge of in turn determining the adequacy of a candidate in their bilingual skills. And when in doubt, they, too, will go through the Berlitz testing. So we think that will give a much better gauge of the quality of bilingual service we're delivering. We have about 25 designated bilingual CAs today. I believe that they are all qualified. I want to ensure that they are. So we're going to take that extra step.

MS. JONES: Is there a way that a person making a call could request a Spanish-speaking or English-speaking person when they hear the CA?

MR. O'NEILL: Yes. Presently the user would have to explicitly request a Spanish-speaking CA. We don't presently have a separate Spanish access number.

If you did, that would be automatically routed.

Today, you know, you're just coming into the center.

You don't know where you're going to land. And all

likelihood is you won't have a Spanish CA immediately

and you'll have to ask for one. That's a matter of us

identifying an available Spanish CA and transferring

the call.

MR. FLEISCHMAN: For the benefit of those individuals who choose to speak for themselves and may not always be understood, can they do a speech-to-speech relay service? Can you explain to us a little bit more about that?

MR. O'NEILL: That would be an optional service that you all would need to discuss as to whether you want to make that available within the state of Florida.

We are presently working with MCI in their
Madison, Wisconsin, center, and that's under contract
to the state of California to provide their
speech-to-speech relay service. And I was up there
the week before last. I spent a good deal of time
with our CAs, and I'll tell you what; those people are
unbelievably dedicated. That has got to be the
hardest relay job I've ever seen. But, yes, it can be
done.

MR. FLEISCHMAN: Is it worth bringing it 1 here in Florida? 2 MR. O'NEILL: I couldn't give you a value 3 judgment on that. Again, you know, the State needs to 4 look at that and whether there's sufficient demand to justify it. It's not an inexpensive proper position. 7 A speech-to-speech relay call typically lasts -- what, at least three times -- about three times as long as a normal relay call. Some of them can be 9 extraordinarily long. Multiple hours on just one 10 call. So the cost can become extraordinary. And 11 occasionally the degree of speech disability can 12 require a pair of speech-to-speech relay CAs to work 13 together assisting each other, as sometimes you'll see 14 interpreters do, to ensure that what they are hearing 15 16 they properly understand. So it's a much, much more costly form of service. But from the standpoint of 17 the speech disabled, I'm sure invaluable to them. 18 19 MR. FLEISCHMAN: Has there been any request for that? 20 MR. O'NEILL: Here in the state? I could 21 22 not respond. MCI may be able to give you some input 23 on that. 24 MR. FLEISCHMAN:

TUDOR: Other questions?

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Thank you, Tom. We appreciate you being here today.

MR. O'NEILL: Thank you.

MR. TUDOR: We're going to take a short
break so our court reporter can rest her hands a
minute and our interpreters can take a short break.

It will be a very short break, though. Let's come
back at 20 till, will that be all right? And when we
come back, we're going to have -- discuss the
electrolarynx issue. And Mr. Schad brought a video.

It's not captioned, so we're going to see how it works
with the interpreter standing beside the TV set. If
that works, we'll watch it. If it doesn't, then we'll
just go ahead with our discussion. So we'll set up
for that a meet back here at 20 till.

For you folks from MCI and Vista, we appreciate you coming today. You're welcome to stay with us, but if you need to get on, we understand that. But thank you very much for what you shared with us today and we look forward to the cut-over date, whenever it is, Bill. Thank you all. We'll just take a quick break.

(Brief recess taken.)

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MR. TUDOR: Could we get started back

please? We're going to begin the discussion of the electrolarynx issue. And before we begin that, I want to make sure that everyone had a copy of what we sent out with the agenda, which was kind of an analysis of the cost impact. Is there anyone that doesn't have that? I've got some extras here.

MR. FLEISCHMAN: I don't have it.

MR. TUDOR: Mr. Schad brought a video and we're going to look at that. And we'll have the interpreter stand by the set there and we'll see how this goes. Mr. Schad, do you want to say anything to introduce this?

MR. SCHAD: Yes, I would like to. I imagine that I'm not a candidate for Vista because of my voice quality, even though the instrument is finely tuned.

I think the information was very interesting. But let's leave the platform and get down to the grassroots.

(the video is played on the VCR now and what follows is the dialogue of the speakers on the video.)

("VS" stands for Video Speaker, and will indicate the identified voice speaking on the video.)

VS SUTTON: "Hello. My name is David

Sutton. I'm the general manager of the Professional

Products Division of Siemens hearing instruments.

Siemens is the largest medical electronics firm in the world, and we are proud to have been associated with Servox for 28 years as their sole agent in the United States.

"Today our goal is to provide information regarding two of the three means of speech after a laryngectomy. The TEP, or tracheal esophageal puncture, in the electronic (garbled sound) Point out (garbled sound) that you should look for in selecting a electrolarynx device, and we will also cover the techniques of using this speech aide effectively.

"First, I am pleased to introduce Richard Crown (phonetic) who will talk about TEP. Richard.

years old in 1988 I had a total laryngectomy. I was in business for myself and I had to make a living. I currently operate a real state company in (garbled sound) of Indiana. After my surgery, I use a Servox speech aide for my primary means of communication. This helped me to bridge the gap after my laryngectomy, and then enabled me to continue operating my business.

"After my surgery, due to swelling, I used

my Servox with an oral adapter. (Speaker on video 2 uses the speech aide to speak now.) This is the way I talk. I was able to speak until the swelling went down with the use my Servox (garbled sound) -- after surgery. Each person is different, and each person will use the Servox in a different place on their neck 7 or cheek. The spot that I use is on the left side of my neck. Everyone has a spot that works best for them. After you have become comfortable with where to use the Servox, then you can practice with the switches, batteries (garbled sound) -- we'll talk about this later in the video. (Speaker discontinues use of his speech aide.)

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"Three months after my laryngectomy, I had the tracheal esophageal puncture, or TEP done. A small silicon tube is placed in the back wall of my breathing tube and into my esophagus, your food tube. And I use the air from my lungs to form sound in my throat.

"I've used this form of communication since that time. Although the TEP is the primary way I communicate, I would not feel comfortable without my trusty Servox, my backup communication device.

"There have been many times that for one reason or another I've used my Servox to speak, such as illness, and days I did not wear my prothesis. In 1990 I was hospitalized for many weeks for a problem unrelated to my laryngectomy and I found I used my (garbled sound) a great deal to communicate. There are many reasons why TEP users should have an electrolarynx device.

"In a recent questionnaire of esophageal speakers and laryngectomees that used the TEP, listed 54 reasons why they should have a speech aide as a spare or a backup. These are the reasons.

"In times of emergency, when the prothesis is not working, attempting to talk loud by (garbled sound) noise, during illness. I use any Servox a great deal. The fact that I have a speech aide helps relieve the anxiety of communicating with others in a unfamiliar situation. During other times it's stress or emergency. Although I have not needed to use my speech aide in a emergency, it is good to know that it is there. During times of fatigue, I use it as a backup for my TEP voice, during times of post operative medical problems. I use a tracheal stoma valve that enables me to speak to you hands-free. However, if you TEP patients experience difficulty retaining this valve because of the standard housing because of (garbled sound) irregularity. Biomedic

Prosthetic can provide the custom fabricated housing for the tracheal stoma valve.

This housing is produced through a series of steps, starting with an impression of the stoma site. Then a stone mold is made of the impression. Then silicon is injected into the mold. Once the silicon is cured, the prosthesis is smoothed and shaped to fit the patient. The final fitting is (garbled sound) The plastologist, working together to make any adjustments (garbled sound) making it for a proper fit. Many patients with a custom fabricated housing prosthesis have had great success, and reports continue to be very encouraging.

"As you continue to explore your life as a laryngectomee just remember you have many options:

TEP, esophageal and electrolarynx. Whichever option you choose is up to you. Just remember that good, understandable good communication is the goal for all of us. I wish you success in whichever option you may choose.

vs surron: "Thank you, Richard. (garbled sound) Next, Tom Venoventine (phonetic) will talk about the electrolarynx. Tom.

VS VENOVENTINE: "Hello. My name is Tom

Venoventine. I had a total laryngectomy 22 years ago

when I was 43. I also had a left neck bisection (garbled sound) and stopped radiation treatments for physiological reasons. I was not able to develop esophageal speech but I did go for speech lessons for one year, and on my doctor's advice, I'm not a candidate for the tracheal esophageal operation, that is, the TEP.

"Richard Crown, as you heard, does very well with the TEP, and many laryngectomees speak very well with the esophageal speech. (garbled sound) -- to use either one of those methods to communicate after a laryngectomy. The electrolarynx is another voice option for the laryngectomee, whether it is used as a primary or secondary means of communication.

"What I have learned over the past 22 years is that laryngectomees should be informed of all the methods of * tralaryngeal speech, and that each method should be given equal treatment.

"Choosing an electrolarynx (garbled sound)
would be very difficult because the various brands are
not readily available in one place. Our goal is to
help you understand the key factors and features in
selecting the speech device that is right for you.
There are 16 points for you to seriously consider when
you select a speech aide. These are some of the most

important ones.

"Consistent sound quality, wide frequency range, durability, reliability, (garbled sound) service, light weight and long battery life. Those are seven of the ones but you should consider all 16.

VS SUTTON: "Tom, I understand at a recent Pacific Voice Conference that Dr. Estone (phonetic) and Dr. Shermasamon (phonetic) who are well-known speech pathologists and experts in dealing with electrolarynx made a presentation on "Is There Still A Place For Electrolarynx Usage." I find their conclusions very interesting. (garbled sound)

vs vemoventine: "All of the voice options available after a laryngectomy, the electrolarynx is the least expensive and best insurance coverage service available. It's easy to learn. Has high success rates, is not influenced by the aging process and can be used early in the rehabilitation process, and this provides psychological boost for recovery.

vs surron: "Tom, tell me why the Servox have served you so well.

vs venoventine: (Garbled sound) -- since it worked best for me, and I have been using the Servox BJ (phonetic) for over 21 years. Also, the Servox has been serving the communication needs of

laryngectomees for over 28 years. The reasons the Servox is so popular are it provides pleasant sounding speech. It is easy to use and easy to listen to.

(garbled sound) very similar to a natural voice.

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vs surron: "What is the Servox (garbled sound) Electronic Speech Devise? How does it work?

And why is it the most preferred?

ws venoventime: "The Servox is designed to help laryngectomees regain the ability to speak as easily and clearly as possible when held again the neck or the cheek. The Servox produces sound vibrations which are conducted through throat (garbled sound) speech is effortless (garbled sound) by using ordinary oral movements when speaking. That is, mouthing the words. There is no substitute for quality and experience, and the Servox has not only proven itself over the past 28 years, but the quality of the Servox speaks for itself.

"In a recent survey completed by laryngectomees, 85% say that the Servox has the best sound quality. (garbled sound) -- what's best to serve the (garbled sound) is the way we put it together. The Servox has a superior sound quality and a wide frequency range. (garbled sound) -- measure quality and clarify of sound. The answer can't be

seen, but, fortunately, it can be measured. The color bars on this chart show the width of the frequency range of several instruments. As you can see, the Servox offers a far wider frequency range than the other. This is very -- (garbled sound) -- the wider the frequency range the less mechanical the device will sound.

"Servox is small in size and lightweight, weighing only 6.2 ounces. We have an intonation feature which allows you to express and emphasize certain words. We also have a pitch control which we can customize and match to the individual vocal edge of a man or woman by using a plastic screwdriver that -- (garbled sound) We have a wide range of volume (garbled sound) able to lower (garbled). You don't scare other people. We have a small vibrating head which facilitates placement, which is very important when using the electrolarynx effectively.

"The Servox is very durable. We have a titanium sleeve which is light and strong, and this material is even used in jet aircraft. We ad (garbled sound) -- Servox to make it as inconspicuous as possible. We also have the safety cord. By utilizing the safety cord, you will not drop your unit. We have done studies and 85% are our repairs are from dropped

and dirty units. So by using the safety cord you can prevent a lot of repairs. We also are the only ones that have a battery for more (garbled sound) -- we are the only ones that have a dual console charger. What that means is that you can charge the unit as well as the extra battery simultaneously or you can charge them separately. We also have a built-in overcharged protection, which is a safety device and it prevents you exploding or expanding the battery.

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"One of our rather unique features of this is the -- (garbled sound) -- you can speak right after surgery, which is a terrific morale booster for the laryngectomee. The German craftsmanship of the Servox assures you of the latest technology and eons of satisfying use. The instructions that come with the Servox are clear and written both in English and Spanish by knowledgeable speech pathologists. We have a one-to-three years comprehensive warranty, (garbled sound) and a 30-day trial period. The Servox is often imitated, but the quality is never duplicated.

VS SUTTON: "Tom, what is one of the most common mistakes in using the speech aide?

vs venoventine: "Many laryngectomees proclaim that they can get rid of the buzzing noise. For instance, (speaker demonstrating) 'My name is Tom

Venoventine and I live in Wayne, New Jersy.' The so-called buzzing noise is within your control and you can eliminate it. Some hold the button down (garbled sound) when they talk and this is what creates the buzzing noise, as I demonstrated before. You have to synchronize your finger movements with your mouth movements by going in and out with the button, and you will eliminate the buzz. We call it "let your fingers do the talking." For an Italian, losing your hands is worse than losing your larynx. It's not difficult to do what I just demonstrated. And after you practice you can (garbled sound) will become second nature to you.

VS SUTTON: "Tom, briefly review the key techniques in using a speech aide effectively.

vs venoventine: "There are seven key areas in using the speech aide more effectively. We suggest that you see a competent speech pathologist, or an IAL, certified laryngectomy instructor, or both, who can work with you in going over with you these key items in detail.

"Briefly, these are (garbled sound) -- on and off timing (garbled sound) placement, articulation, which is probably the most important of all, especially consonant articulation, rate of

speech, which is important for the listener, pitch, stressor, and last but not least, loudness or volume. Any of this used too loud a volume, which is not -- (garbled sound) -- of the batteries, the volume may be appropriate to the environment you are in. If you are in a church or a restaurant, you want the volume low enough as not to disturb others but high enough so it can be heard by the people you are with.

VS SUTTON: "Tom, a major question: What about Medicare and other insurance providers?

vs venoventine: "The Servox and tone -
(garbled sound) -- up to 80% by Medicare -- (garbled sound) -- medical insurance plans. Medicare will also pay for a second servant if your first one is five years old or more.

V8 SUTTON: "How widely known is the Servox in the laryngectomee community?

is widely recognized in the speech pathology and laryngectomee community. And many feel (garbled sound) -- dependable and reliable speech device available. Also, many feel that the Servox Intone has advantages which are superior to other units and that is why the Servox has been the leading speech device for over 28 years.

"In closing, I would like to leave you with 1 this one inspirational thought: It's not what they 2 take away from you that counts, it's what you do with 3 what you have. (garbled sound) 4 "Servox (garbled sound) --5 VS SUTTON: serving laryngectomees for almost 30 years. Many 6 laryngectomees adjust to their new way of speaking and 7 go on to lead normal, productive lives. We want you 8 to know that you are not alone, and that Siemens and 9 Servox are always here to help you communicate again. 10 "Thank you for viewing this tape, and we 11 hope it has added to your knowledge of the Servox 12 Intone, and why it is the preferred speech device. 13 we said before, and it is worth repeating, the Servox 14 Intone is often imitated, but it's quality is never 15 duplicated. 16 "Thank you again for your attention." 17 (End of video tape.) 18 19 MR. TUDOR: I'm not sure why that was 20 skipping, but that was certainly a good challenge for 21 our interpreters and our court reporter. We thank you 22 for your patience. You did a good job. 23

Mr. Schad, thank you for bringing that.

That was very informative.

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MR. SCHAD: It wasn't the tape. It must 1 have been the tracking on the equipment because I ran that at least five times yesterday. 3 MR. TUDOR: Well, you have to understand 4 5 we're using state equipment. It's very inexpensive. MR. SCHAD: Probably. That recorder is \$99. 6 7 MR. TUDOR: Probably cheaper on the state contract. 8 MR. SCHAD: At the last Public Service 9 Commission meeting the Advisory Committee was asked to take the position on expanding the distribution 11 program of the FTRI to include the electrolarynx. 12 note by the Annual Report of the FTRI that the expansion on the speech impaired equipment included 14 the Tykriphone. This new equipment is completely 15 unknown to speech impaired, and is described as a 17 hands-free speakerphone. 18 My question is: Does this equipment come 19 under the definition "specialized telecommunication equipment," and did the Public Service Commission have 20 to give their permission to include the equipment? I 21 know the FTRI and their Advisory Committee, Messrs. 22 Caparello and Self, must have given their approval but 23

was a vendor report needed for that approval?

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FLORIDA PUBLIC SERVICE COMMISSION

It seems to me that the intent of the law

was to give hearing, speech and dual sensory persons access to the use of the telephone in a cost-effective manner. With the cost of the equipment now under \$300 per unit, it is well within the description of being cost-effective. Thank you.

MR. TUDOR: Mr. Forstall, maybe you could help us there on that piece of equipment, and I'm not sure if I know how to pronounce it correctly. It's spelled T-Y-K-R-I-P-H-O-N-E.

MR. FORSTALL: Spell it again, I'm sorry.

MR. TUDOR: Okay. T-Y-K-R-I.

MR. FORSTALL: Tykriphone.

MR. TUDOR: Okay. Could you describe that piece of equipment, how it is used?

MR. FORSTALL: Sure. Am I on?

The Tykriphone is a separate device that works in conjunction with the dynavox, which is a computerized keyboard that allows for individuals who are paralyzed from the neck down -- they have hearing but there are speech impaired -- and the Tykriphone allows them to access the phone system with the use * dynavox. Without the dynavox, the Tykriphone would not work. And what we have been able to do is identify a population out there that are able to use a dynavox to communicate and the Tykriphone enables them

to access the telephone system. MR. TUDOR: The *dynavox device, what does 2 it look like? 3 MR. FORSTALL: If I can best describe it, 4 it's a keyboard, to so speak, with pictures on it. 5 That's -- the individual presses a certain picture, it 6 speaks for them in a computerized voice. And the 7 Tykriphone, if they want to make a phone call from that dynavox, they can push the phone button and it will activate the phone for them. MR. TUDOR: And so if they are going to use 11 the phone they would press the picture of a phone on 12 the keyboard, and then, at that point, does the 13 keyboard device speak for them over the telephone? MR. FORSTALL: Correct. 15 MR. TUDOR: Okay. And the dynavox device, 16 that's not distributed by FTRI. MR. FORSTALL: Correct. 18 MR. TUDOR: But the device you do 19 distribute, the Tykriphone, tell me again what it 20 looks like and what it goes. 21 MR. FORSTALL: It looks similar to a cable 22 If you can picture a small cable box that goes 23

with the television, it works in an infrared system.

And you -- it's almost like a speakerphone. It works

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similar to a speakerphone. You plug it directly into your phone line and it works that way. 2 MR. TUDOR: Okay. But it's designed 3 strictly for the telephone use, or is it used in other 4 ways? 5 MR. FORSTALL: The dynavox, is that what --6 MR. TUDOR: No, the Tykriphone. 7 8 MR. FORSTALL: Exactly. 9 MR. TUDOR: But it's used by someone who is paralyzed as well as speech impaired. 10 11 MR. FORSTALL: Correct. Correct. 12 We have not distributed to individuals who 13 only have a speech impairment as a speakerphone. We have not done that at this point. 14 15 MR. TUDOR: Right. The person has to be both paralyzed and speech impaired? 16 17 MR. FORSTALL: To my understanding, it may work both ways, because there's a remote control on it 18 to operate it. I'd have to get more information on 19 that for you. 20 21 MR. TUDOR: Okay. What we would -- what the Commissioners have asked Staff to do is to get the 22 Advisory Committee's position on whether the law 23 should be changed to distribute the electrolarynx

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device.

The Commission voted that the current law would not allow distribution of electrolarynx device. But in looking at the issue of whether the law should be changed, they asked that we get the Advisory Committee's input on whether that should be done; whether the law should be changed. And then after the Commission gets the input from the Advisory Committee, then they'll use that to help them make a decision as to whether they would want to recommend a law change to the Legislature.

So what I wanted to do is to take this document that we sent out with the agenda to you and just go through it, see if anyone has any suggested changes in the approach or the numbers, and then we'd like for get input from the Advisory Committee as to whether the Commissioners should recommend a law change to allow the distribution of electrolarynxes.

So if we could, I'd just like to briefly go through this information. If you go to the page that has the numbers on it, which is about three, four pages back, I believe it's numbered Page 6. Mr. Schad and Mr. Mogk were helpful in helping us come up with some of our statistical information, but if any of you have any better information, we'd like to hear about that, and perhaps Mr. Schad or Mr. Mogk you may have

more information, and if you do, if you could share that with us.

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The first item there tries to identify -it's labeled 1.a -- tries to identify the number of
new people in Florida each year that would need an
electrolarynx device. And the estimate we have is
about 174 new people each year.

Item 1.b there is the number of people who would be deceased each year. And then 1.c is the net difference of those two, or about 106 people each year would need the device. We'd have that many new ones each year. Does anybody have any thoughts about --

MR. FLEISCHMAN: Every year we would be distributing 106? Is that what that number means?

MS. SLATER: Are we talking new people or different people? Would we need 106 new pieces of equipment every year?

MR. TUDOR: Yes. This would be new people who had the laryngectomy surgery and would need the new -- the piece of equipment as a new piece of equipment for them.

MR. FLEISCHMAN: So do you mean that the same person would get different equipment every year?

MS. SLATER: No, no, no, that means this is a new group. New people.

MR. FLEISCHMAN: It's not the same person.

MR. TUDOR: It would be like a TDD. A person would get one and it would last them for the life of the piece of equipment. So this would be 106 new people each year who would have need of the electrolarynx device.

If we look at the second section, maybe that will help a little bit. The second section Items 2.a through 2.f, this section of the analysis looks at those people who are in the current population that already have a electrolarynx device. Item 2.a estimates about 1371 of those are in the current population.

Item 2.b is an estimate of how many of those people already have an electrolarynx device. And the estimate here is about 99% of those people that need the device, and currently are in the population have that device, have the electrolarynx device.

Mr. Schad, is that a reasonable estimate, do you think?

MR. SCHAD: I think it is. That's taking into consideration the actual number of people that are known in the Florida Laryngectomee Association in conjunction with the people we know in our individual area. So you get a balance between the two of them.

It's the same -- this is MR. TUDOR: Yes. 1 the same issue as we had when we began this program 2 There's no one single and were distributing TDDs. 3 place that you can go find out how many people might need the devices. And, you know, in '91, when we 5 started this program, we really didn't know how many 6 people were out there that might ask for the devices. 7 And we have a similar situation with the 8 9 electrolarynx.

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MR. SCHAD: What I have done is I made a comparison between the New Voice Club of Broward County, the FLA, and I went further than that, into the United States, so I broke it down into all three sections. But it's about as good an estimate as you're going to get based on actual numbers.

MR. TUDOR: Okay. As we go through this I think we'll see, too, that the number of people may be off some amount, but unless it's off by a large amount, we believe this is a reasonable estimate of what the program would cost. And we don't have any reason to believe that it's off by a lot. We think it's in the ballpark.

Item 2.c, this deals with kind of beginning the program. And if we began the program, if we replaced the electrolarynx device that these 1300

people have, if we were to give them replacement units or give them their first unit out of the program, and this is very subjective, I think, but what we have done in this analysis is just assumed that 50% in Year One ask for a replacement device.

Item 2.d there is 13 people, and that's that

1% of the population that, for whatever reason -
probably economic -- that do not have the device but

need one, could use one, and just don't have one now.

Item 2.f is just an accumulation of all of that, and basically says that about 686 electrolarynxes would be provided in Year One to the population that's out there today.

So if you added the 106 in Item 1.c, that's the new people in Year One having a laryngectomy, to Item 2.f, which is replacing units for those people that are in the current population, then Item 3 there is a total of about 792 units that would be distributed in the first year. Ms. Slater.

MS. SLATER: How long do electrolarynxes tend to last?

MR. SCHAD: I have had my original one for 13 years.

MR. TUDOR: So 13 years in this case. Do you have an idea of an average, Mr. Schad?

1	MR. SCHAD: Oh, I would say four years if
2	you send them back for repair for \$96.
3	MR. TUDOR: So maybe four years before you
4	would send them to be refurbished. And that
5	refurbishment would cost about \$96. It obviously
6	depends upon the wear and tear the person puts on it
7	how many times they drop it
8	MR. SCHAD: Right.
9	MS. SLATER: How much does one of them cost
10	a year for the refurbishing?
11	MR. TUDOR: The refurbishment would be \$96
12	So that would be about \$100. And if it lasted four
13	years that would be about \$25 a year on average.
14	MR. SCHAD: Right.
15	MR. FLEISCHMAN: Got a question. Does the
16	person is the person limited to having only one
17	electrolarynx or would there be a suggestion of two,
18	three, four per person?
19	MR. SCHAD: Only one per person.
20	MS. SLATER: If they are rich they can buy
21	their own.
22	MR. TUDOR: Item 4 is an estimate of the
23	price of an electrolarynx.
24	MR. SCHAD: I wanted to raise that. I've
25	just got in a new price on the units; under \$300.

1	MR. TUDOR: What brand is that, Mr. Schad?
2	MR. SCHAD: The one I'm using right here,
3	it's an exact duplicate almost of the Servox, and I
4	find it's about just as good.
5	MR. TUDOR: Tell me the name of the brand
6	again.
7	MR. SCHAD: Opti Vox. O-P-T-I-V-O-X. It's
8	a brand new unit on the market and there are about
9	three changes they made which I think are much
10	superior to the Servox.
11	MR. TUDOR: So we could use an estimate of
12	\$300 instead of \$395.
13	MR. SCHAD: Right.
14	MR. TUDOR: Okay.
15	MR. FLEISCHMAN: Do they sell the
16	electrolarynx to the person and figure which one is,
17	you know to that person, and then if that person
18	dies or whatever, we could distribute it to another
19	person? I mean, is it able to be passed around?
20	MR. SCHAD: Oh, sure. Same as a TDD.
21	THE INTERPRETER: Interpreter clarification.
22	She misunderstood the question.
23	MR. FLEISCHMAN: Will Medicare cover if they
24	have, like as if Medicare pays for, you know, the
25	cost of that, or 80% of that, so how can we be a part
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of that?

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MR. SCHAD: Very simply. If we could become a provider under the Medicare program we could give out the instrument and bill the Medicare for it. I looked into this about three or four years ago. And they can be set up as a provider.

MR. TUDOR: If we decided to have FTRI distribute this equipment, that would be one of the issues we would have to address, is whether we could make adequate arrangements with both Medicare and maybe other insurance agencies so that they would reimburse FTRI. That would, of course, add some to the administrative effort involved in distributing the equipment, and we'd have to do a tradeoff and see which way we would be better off. Because we might have to be asking FTRI to add a person or two to handle the insurance issues, and we don't know about that yet. But that would be one of the issues we would have to address, is the benefits of getting insurance coverage versus the added costs of the administrative effort to do that, to handle the insurance. But that's something we'd have to deal with. As a matter of fact, the analysis, Items 5 and 6, deal with that issue. And we tried to make some estimates there of how we would deal with insurance.

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Item No. 8 deals with the issue of whether an electrolarynx user would return a TDD to FTRI if they received an electrolarynx.

We made an estimate that of the people who have had laryngectomies, about 10% of those may have TDDs. I really don't know how accurate that number is, and I would welcome any better estimate anyone has. We don't know to what extent a laryngectomee would use a telephone and their electrolarynx versus choosing to come to FTRI and getting a TDD. But the estimate we made for this analysis was about 10% of those may also have a TDD. And so the issue becomes one of how many of those people might return those to FTRI if they were able to get an electrolarynx from FTRI.

The estimate I've used here is that that probably wouldn't happen; there probably wouldn't be units returned, and that we just don't know. We really don't know.

order to get an electrolarynx if you have a TDD is it must be returned. Not "if" it is returned. It must be returned. You can only get one piece of equipment under each category, and this would be under the No. 1 category.

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MR. TUDOR: We would have to make a policy decision at that point in time. We'd have to decide if there are some very legitimate reasons why someone would want to have both an electrolarynx -- maybe someone would differentiate; if they talked to family they would use their electrolarynx because they're used to hearing it; whereas, to speak to a business, they might want to use the TDD and the relay system. And we haven't reached a decision yet that we would distribute them, but that would be a decision we would have to make at that point in time.

Mr. Schad, you're correct, that this would seem to be a major piece of equipment, Category 1 piece of equipment. And with the current philosophy and policy -- for example, we don't give someone both a TDD and a hearing amplified phone. You'd have to pick one or the other. And if electrolarynxes were distributed, you might put them in the same category so you could only get one of those devices. And Mr. Schad is right, if we said the only way you get an electrolarynx is to turn in your TDD then certainly that would happen.

MR. SCHAD: Yes. In our community I only know of four TDDs that are in the hands of the laryngectomee and I've got one of them. And I've

never taken it out of the box.

Mr. TUDOR: You're going to hurt
Mr. Forstall's feelings. (Laughter)

Section 9 of the calculation deals with how many minutes of relay use might go away if people had electrolarynxes.

We've assumed people wouldn't turn them back in, so there wouldn't be any relay minutes reduced. And again, that would be a decision we'd have to make as a policy matter if we decided to distribute electrolarynxes. Because there could be some savings if people did, unlike Mr. Schad, use their TDDs. So there would be fewer relay minutes on the network.

Turn over to the last page, or Page 8.

Section 10 is similar to the TDD issue we just looked at, but it has to do with people returning a speech-amplified phone. And there may be an issue there, again, of whether as a policy matter we would want to require that person to turn that phone back in, or whether that would be voluntary. And that's a policy decision we'd have to make.

Item 11 deals with the issue of FTRI adding an additional staff member. And Item 12 is additional overhead cost that might be associated with adding a staff member if we were distributing electrolarynxes.

And then Item 13 deals with training. Training, of course, would be different for an electrolarynx than our TDDs.

Item 14 is -- Mr. Schad.

of these people that are going to ask for the electrolarynx that already have one are not going to need training. The only ones that are going to need training are the new laryngectomees, which are only 160-some-odd, and that can be supplied by speech pathologists through Medicare or through the HMO system where they see a speech pathologist anyhow. So whether they have speech assistance with esophageal, with TEP or electrolarynx, it's all covered.

Mr. TUDOR: I wanted to ask you about that,
Mr. Schad, because I wasn't sure about that.

If FTRI were to distribute electrolarynxes, do you think it would be possible that there would be no cost to FTRI's program for the training aspect because that person would get the training through their insurance program --

MR. SCHAD: Right.

MR. TUDOR: -- doctor.

MR. SCHAD: That is speech pathology follows the laryngectomee automatically, whether it's with a

TEP, the electrolarynx or with the esophageal. You have a speech pathologist that goes over all three different methods of speaking.

MR. TUDOR: Okay. Thank you.

policy is to provide or make available training to everyone, regardless of whether they have experience with the equipment or not. And we do not turn anybody away if they do request the training. So it is available. We always like to make it available for them.

MR. TUDOR: Okay.

The last three lines there -- and

Mr. Schad's given us a new price, so we'll plug that
in at \$300, but using a number we already used, we see
a cost each year of about \$386,000. If we look at the
total budget, which is Line 15, you can see the total
budget for FTRI's -- well, the TASA program, which
includes relay and the equipment distribution program,
that's about \$14.3 million. So if you're looking at
386,000 as a percentage, it's about 2.7% increase in
the budget to distribute electrolarynxes.

And, again, as I said earlier, even if we're off a pretty substantial amount of the number of people that might be involved, and the number of

devices, you can still see that it's a relatively small percentage of the current budget. The current budget is about half relay and about half equipment distribution. So this would be not insignificant, but certainly not a large change in the budget; about 2.7%. And with the \$300 figure, it would be a little less than that.

So the question that the Commissioners have asked us to present to the Advisory Committee is whether you would recommend to the Commissioners that they consider making a change in the law to distribute the equipment.

Now, we have only four committee members here today. And so I think what I'd like to do, if this would be acceptable to you, is after the transcript of the meeting today has been prepared, and maybe to give you some time to think about it a little bit, too, would be to mail that transcript to you, and then ask you, as well as those members who have not been able to be here today, to send us a letter back in terms of what they would prefer to do in terms of recommending to the Commission whether the law should be changed.

Now, we can take that approach. We could take a vote of the four members that are here. Let me

know which of those approaches you think would be better.

Mr. Schad.

consider going back to the Legislature when the definition of specialized telecommunications devices would cover the same as your Tykriphone, and that needs another piece of equipment to work with, the same as this needs a telephone to work with. If one item can be put on a distribution program, the electrolarynx should be under the same category of special telecommunication device. Therefore, not having to go back to get a change in the law.

MR. TUDOR: Well, we'll certainly look at the device that you mentioned, but that doesn't affect the electrolarynx issue. And we need to decide whether the committee wants to recommend the law change to allow for that piece of equipment.

Would the committee prefer to vote today and then have the other members vote by mail? Or would you rather that the whole committee voted and responded back by mail on your recommendation on that?

MR. SCHAD: Could I make a motion?

MR. TUDOR: Surely.

MR. SCHAD: All right. I move that the

Advisory Committee recommend to the Public Service Commission to instruct the Florida Telecommunication Relay to include in the distribution equipment the electrolarynx as defined un the TASA law, "specialized telecommunications devices" as the intent of the law, to enable the hearing impaired, speech impaired and the dual sensory impaired citizens of Florida full 7 access to the telephone.

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MR. TUDOR: Mr. Schad, I'm sorry, but I'm not sure if I caught everything there. Could you read that one more time. I know it's kind of long but would you do that one more time for us?

I put out a motion that the MR. SCHAD: Advisory Committee recommends that the Public Service Commission instruct the Florida Telecommunications Relays, Incorporated, to include in the distribution equipment the electrolarynx as defined under the TASA law, "specialized telecommunication devices" as the intent of the law to enable the hearing impaired, speech impaired and the dual sensory impaired citizens of Florida full access to the telephone.

So if I understand what you're MR. TUDOR: saying, your motion is that the Advisory Committee recommend that FTRI distribute the device under the current law. Is there another way to say that?

MR. SCHAD: Correct.

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MR. TUDOR: And that's because it's your position the current law allows distribution of the device; is that correct?

meeting of the Public Service Commission where they voted three-to-two, two weeks after the original proposal from the Staff, one of the Commissioners stated, quote, "Now, what I agree is a very strict instruction of the statutes which limit us. I don't think we need to have that strict a statute and I think the law comprehends this Commission to make decisions of this nature, dot, dot, But to send it on to the Legislature or to find that we don't have the authority to do so, I think hamstrings this Commission, hamstrings the Legislature, which has a lot of important issues to consider. I don't think we need the Legislature to piecemeal what is a program designed for those who need it."

That quote is from the audio tape that was mailed to me from your office.

MR. TUDOR: The Commission's decision wasn't that the current law does not cover the electrolarynx device. And what they've asked the Advisory Committee to do is to give them a recommendation as to whether

the law should be changed to allow it.

If I understand your motion correctly, it is that you would recommend, once again, that the FTRI distribute the device under your interpretation of the current law.

mr. schad: Right. And I think your Staff recommendation was a little ambiguous about going to the Legislature or so. It was the interpretation of the wording of "specialized telecommunication devices," and it could be taken either way: Either yes for the electrolarynx and yes for the Tykriphone, or no for the electrolarynx and no for the Tykriphone. And since you've already okayed the Tykriphone, why can't we go for the same thing with the electrolarynx?

MR. TUDOR: The Commission has not approved or ever voted on the Tykriphone. The FTRI is distributing that but we have never ruled on that one way or the other.

MR. SCHAD: Well, can we go right in and instruct the FTRI to include the electrolarynx the same as you did with the Tykriphone?

MR. TUDOR: Again, we did not decide to do that with the Tykriphone.

MR. SCHAD: Then how did the Florida
Telecommunication Relay start the distribution?

which equipment they distribute. We have not looked at this until you raised it today. And we will look at that, as to whether it falls under the current definition in the law. Because it doesn't matter that there's another device out there that may be questionable. If there's a questionable device, we'll look at that. But the issue before us is the electrolarynx. Does it fit with under the law? The Commission has said it does not and would like to have the Advisory Committee's recommendation on whether the law should be changed. That's what we asked the Advisory Committee for.

MR. SCHAD: The Commission voted on three-to-two on your preliminary Staff recommendation, which included a change in the law. But your second Staff recommendation was to go with it under the "specialized telecommunication devices."

MR. TUDOR: Well, the ultimate decision of the Commission was that it did not fall within the law. Then they asked us to prepare an analysis or an estimate of the impact of the program, which is what we just went through. And after we reviewed that with them, they asked that we ask the Advisory Committee its position on whether the law should be changed to

allow the distribution.

We have a motion from Mr. Schad which would call for a interpretation that the current law does provide for distribution of the electrolarynx, and that it should be distributed by FTRI under the current law. And I need to see if we have a second on that motion. Mr. Fleischman, is that a second or a question?

MR. FLEISCHMAN: It's a question. Do we have a quorum? Do we have enough people to vote here?

MR. TUDOR: That's why I suggested that perhaps we might want to let you take time to review the transcript and to vote by mail so that those that are not here could do that also. I'm trying to remember the current number of members. I believe it's eight. So we do not have a majority of those here today.

Would your preference be to vote today or to vote by mail?

MS. SLATER: Vote by mail.

MS. JONES: Do we have a quorum today?

MR. TUDOR: I don't have a list of the members but I believe there are eight, which I believe we have half here.

MR. SCHAD: There are eight members

according to the list.

MR. TUDOR: Thank you, Mr. Schad. A quorum would be a majority.

MS. JONES: So we'd need five people here.

MR. TUDOR: Let me back up. We don't have a formal set of bylaws for the operation of the Advisory Committee, so there really isn't an answer to that question, is there a quorum. A body can take a vote based on the people that are in attendance at a meeting, or they can operate under other procedures they've adopted. And so, I guess, I would leave that to you. For the purpose of today's vote, would you see this as a quorum with half the membership here, and, therefore, you'd like to vote today, or would you prefer to do it by mail?

MR. SCHAD: Could we vote today and then go to the members that are not here, and then get an overall consensus of opinion?

MR. TUDOR: Yes. That would certainly be another option, is the ones that are here today could vote and we could take a vote by mail of those that are not here today.

So I think you have those three options.

You can vote as a group today, and that would be taken as the vote of the Advisory Committee. You could take

the vote of those that are here today and take a vote by mail of the other members, or you could take a vote 2 by everyone by mail. So let me ask which of those 3 approaches you would prefer? MS. SLATER: It's hard to say. It would be 5 more fair if everyone voted through the mail in the 6 7 same way. MS. JONES: What would we be voting on? 8 Mr. Schad's motion? 9 MR. TUDOR: We don't have a second on that 10 motion yet. But if there was a second on the motion, 11 we would certainly vote on that motion. And then I would ask that you also vote on the issue that the Commissioners ask for you to vote on. I second his motion so --. MS. SLATER: 15 MR. TUDOR: Then I would ask that you vote 16 on Mr. Schad's motion, and then also on a second issue which the Commissioners asked for your position on about -- taking their position that the current law does not allow distribution of the electrolarynx, and 20 would you recommend we change the law to allow it. 22 MS. JONES: So we're going to vote on two motions. 23 There would be two issues for MR. TUDOR: 24

you to vote on, yes.

MR. SCHAD: I think we ought to vote on this 1 motion first and then have another motion about 2 changing the legislation. 3 MR. TUDOR: Okay. And I think that would be 4 fine. 5 Do you want to -- we talked about the three 6 different ways of voting. Mr. Schad, I believe, is 7 recommending that we vote today for those members that are here on the issues. And what about the issue of those members who are not here, Mr. Schad? Which 10 would you think is best there? 11 MR. SCHAD: We're only going to vote on one 12 motion? The other ones haven't been put on the table vet. 14 MR. TUDOR: No, I'm not talking about the 15 other issue. I'm talking about on this issue, your motion. 17 MR. SCHAD: On this issue I think we ought 18 to vote here and then go to the other four members because you're never sure when they are going to show 20 up anyhow. They may not be here for another three 21 years. 22 So Mr. Schad is MR. TUDOR: Okay. 23 recommending -- and let me see if we agreement on that -- you would vote on Mr. Schad's motion, and then

we would ask by mail for the other members to vote on that same issue, that same motion. Is that an 2 acceptable approach to everyone? (No response.) 3 I think I'll take silence as an agreement to 4 take that approach as Mr. Schad recommended. Mr. 5 Fleischman? 6 MR. FLEISCHMAN: With this motion does he 7 think that we're going to be able to put in 8 legislation action to get it in distribution? 9 MR. TUDOR: If I understand Mr. Schad's 10 motion, his motion would not involve any legislative 11 change. He would recommend that FTRI go ahead and 12 distribute the electrolarynx with his position that the current law would allow them to do that. MR. SCHAD: And that the committee ask the 15 Public Service Commission. Throw it right in their 16 lap and let them decide whether it has to go back to 17 the legislature or not. 18 MR. TUDOR: I appreciate that. But actually 19 what this would do would be to put them back in the 20 same position which they've already made a decision on. And they've already reached a decision that the device does not fall within the current law.

But if that's -- the way you would like us

not sure that they would change their position.

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1	to take it to the Commissioners, we can do that. It.
2	your decision.
3	MR. SCHAD: They in the past have taken the
4	position on expanding the distribution program period
5	That's the exact wording. So we tell them we expect
6	them to expand it, put the program under the TASA law
7	ms. Jones: Is it my understanding that the
8	Public Service Commission and your attorneys do not
9	feel that this instrument comes under the FTRI
٥١	program, right?
1	MR. TUDOR: That's correct. Under the
.2	definition.
١3	MS. JONES: That is your position now.
۱4	MR. TUDOR: That's the Commission's
L5	position, yes.
L6	MS. JONES: So all you're asking us is
L7	whether we agree with the great study that you have
L 8	done on this?
L9	MR. TUDOR: And beyond that, whether you
20	would recommend that we go ask the Legislature to
21	change the law.
22	MS. JONES: Yes.
23	MR. TUDOR: Yes. That's correct.
24	Ms. Slater.
25	MS. SLATER: I'm not sure I'm clear on his

motion then. His motion is to ask the Commission, the PSC, to go to the Legislature to change the law to 2 include electrolarynx. That's distribution. 3 would be what the motion would have to be. MR. TUDOR: No. Mr. Schad's motion reflects 5 his disagreement with what the law says. 6 He believes that the current law -- please 7 correct me if I'm putting words in your mouth -- that 8 the current law would allow the distribution of the equipment, and that he would recommend that FTRI 10 proceed under the current law to distribute the 11 12 equipment. MR. SCHAD: There's only one word you 13 neglected to put it in there and that's interpretation 14 of the law. 15 MR. TUDOR: Yes. This is certainly an 16 interpretation. No question about it. 17 MS. SLATER: Suppose that we recommend to 18 the PSC and they turn it down, have we done anything? 19 MR. TUDOR: This Advisory Committee was set 20 21 up by the Legislature --MS. SLATER: Just prolonging and prolonging 22 the issue. 23 MR. TUDOR: This committee was set up by the 24

Legislature in 1991 to provide input and advice to the

Commissioners. And the Commissioners decision -- as a part of that, they wanted to include this Committee's advice to them about whether the law should be changed. And that's why they asked for us to bring the question to you.

was three-to-two against other Commissioners -- three took up your position, argued the number one recommendation, and the other two Commissioners took up your recommendation to immediately distribute them through the TASA law. That's my interpretation of the minutes of that meeting.

MR. TUDOR: Yes. And at the Internal
Affairs meeting where we discussed the cost analysis,
they asked that we bring this to the Advisory
Committee and ask your position on whether to
distribute -- whether to change the law; whether to
recommend changing the law to the Legislature. And so
that's where we are at this point. They are waiting
to hear from the Advisory Committee; what your
position is whether the law should be changed to
expand the program so that it could allow the
distribution of electrolarynxes.

MR. SCHAD: The way I read it, three of the Commissioners said that the interpretation of the law,

might go back to the Legislature, and two of the Commissioners said, "We'll pass it as it is with the specialized communication devices to include the 3 electrolarynx." That's my interpretation of the 4 three-to-two vote. 5 MR. TUDOR: But following the Commission's 6 7 vote they also asked us to prepare an analysis of the 8 cost of the program. MR. SCHAD: That was done. 9 MR. TUDOR: And when we brought that to the 10 Commissioners, they asked that before they go any 11 further on a decision, after having seen the 12 numbers -- before they go any further on making a 13 decision about legislation, that they wanted the input of the Advisory Committee before they did that. 15 MR. SCHAD: I don't see anything about the 16 change in legislation. MR. TUDOR: Are you reading from the agenda 18 19 conference? Right. 20 MR. SCHAD: MR. TUDOR: Or Internal Affairs? 21 22 MR. SCHAD: I don't know what it was. It

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FLORIDA PUBLIC SERVICE COMMISSION

was voted to request the Advisory Committee to take a

position on expanding the distribution program to

include electrolarynx before the Commission moves

forward with the decision on whether they should change legislation to allow the expansion of the distribution program. That's at the January meeting of the Commissioners.

MR. TUDOR: I'm not sure where we're differing here. But what the Commissioners asked was that the Advisory Committee provide input to them as to whether it recommends changing -- taking a law change to the Legislature to incorporate the electrolarynx distribution.

MR. SCHAD: I don't read that in this. I do not read that in this.

mm. TUDOR: Well, I'm not sure what you're reading from, Mr. Schad, but what I would like for the committee to do is to give me that advice that I can take back to the Commissioners, as to whether the program should be expanded by making a law change.

We have Mr. Estes.

MR. ESTES: I hate to put you on the spot, but could you provide a sense of what would happen, what would the sense be if this question was taken back to the Commission with the statement that the Advisory Committee feels that they will permit the device to be distributed and requests -- what would the effect be with the Commissioners?

MR. TUDOR: I think the impact or the result 1 would be that the Commissioners would have to decide whether to change their mind on the decision they've 3 already made, that the current law does not allow distribution of electrolarynx. And so the Advisory 5 Committee, if they took that position, would be saying they disagree with the Commission's legal 7 interpretation and would like them to reconsider it. 8 Their position is different. That would be, I think, the ultimate result there. Then the Commissioners would have to decide whatever they want to decide. However they feel it should work. MS. JONES: Well, after reading the agenda 13 here, on your first page, you will be asking the Advisory Committee to vote on whether to recommend to 15 the Commission that the TASA law be modified to include electrolarynx distribution. That's how I see 18 it. Now, I take it you have the question whether 19 the four members here form a quorum or whether -- you 20 and we would prefer to do this by mail. Is that the 22 issue? Work we have a motion on the 23 MR. TUDOR: 24 table.

Yes.

MS. JONES:

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1	MR. TUDOR: Yes. The question would be how
2	do you want to proceed in terms of stating what the
3	Advisory Committee.
4	MS. JONES: I forgot his motion. What is
5	the motion on the floor?
6	MR. TUDOR: The motion that's on the floor
7	is whether the Advisory Committee should respond back
8	to the Commission that it believes that the current
9	law allows distribution of the electrolarynx device.
10	I believe that's the current motion.
11	MS. JONES: Okay. And the question is,
12	whether we would vote by mail on that or whether we
13	would vote now. Is that correct?
14	MR. TUDOR: Yes. Or whether you would split
15	that and the ones that are here vote today and the
16	ones not here, vote by mail.
17	MS. JONES: Well, if that is the question,
18	can we take a vote on just that aspect of whether you
19	take the votes here or whether it is sent by mail?
20	MR. TUDOR: Surely.
21	MS. JONES: I think that's the only way to
22	resolve it.
23	MR. SCHAD: You have a motion on the table
24	that's got to be voted on before you can have any
25	other motion.

MR. TUDOR: We could do that. We could vote on the motion by those that are here, and then after the motion is decided by the ones that are here, we could then decide whether we want to also ask those that are not here to vote by mail. So we have a motion on the table. We have four Advisory Committee members here. Mr. Fleischman.

The second one could be an amendment to that first motion. If the second motion succeeds, then it would be a full motion. If not, we would go back to the first one. It's not two motions at the same time.

It's one and an amendment and then --

MR. TUDOR: Then does someone have an amendment to propose to the motion?

MS. SLATER: I feel a little confused as to what is going on here.

Okay. Do we have -- from the memo of January 12th, 1999, the last paragraph says "Attachment is whether to recommend to the Legislature as to whether the law needs to be changed." And the added issue as to whether --

THE INTERPRETER: I'm so sorry. She said cochlear implant -- what paragraph are they talking about?

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suggested legislative language that can be used if the Commission chooses to pursue a legislative change. Any legislation to address this issue should be specifically stated that the electrolarynx device is a type of specialized telecommunication device, rather than changing the existing terminology otherwise. This will limit any problem with other devices also being authorized by the law change when the intent would be to only add the electrolarynx. So are we — this seems to be an opposing — the two issues, motions seem to be opposing.

MR. TUDOR: Yes, they are. They are different interpretations or approaches of how to deal with this.

Again, before we leave, I'd like for us to decide on the issue that the Commissioners asked. But at this point we have -- which is whether to recommend a change in the law. But at this point we have a motion on the table by Mr. Schad asking that the Advisory Committee recommend to the Commission that the current law is adequate to allow distribution of the electrolarynx. And I'm assuming as a part of that motion you're recommending not only is the law adequate, but you would recommend that distribution.

It's there on one of the MR. SCHAD: 1 leaflets I gave out. 2 MR. TUDOR: So we have a motion. Are there 3 any other -- any other discussion on that motion? 4 MS. JONES: I'd like to hear it again 5 because I'm very confused at this point. 6 MR. SCHAD: Give her a copy of it. I gave 7 them eight copies. 8 MR. MOGK: It's right next to you. 9 MR. TUDOR: The item you have there with all 10 of the dates on it, the very last paragraph, I 11 believe, contains the motion. 12 13 MS. JONES: Okay. MR. TUDOR: So what that motion says --14 MS. JONES: Is what he said? 15 Yes. As we talked about 16 MR. TUDOR: earlier, yes, there are two different approaches here 17 that we'd like to ask you to vote on. One is 18 Mr. Schad's motion that's on the table now. And then 19 subsequently we'd like your input on whether -- if the 20 interpretation is that the current law does not allow 21 22 distribution of the equipment, what your position is 23 on whether the law should be changed. But at this point we have a motion on the 24

table that deals with Mr. Schad's position that the

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current law does allow it and that FTRI should go ahead and distribute the electrolarynx. So that's the motion that's on the table right now. And it is confusing.

Mr. Schad.

What was the intent of the law and what is the definition of specialized telecommunication devices. Those are the only two questions under consideration. Specialized telecommunications is mentioned in the law at least three times. And the electrolarynx is a specialized telecommunication device.

position. So we have this one motion before us right now, and we need to decide if there are any amendments to the motion, we need those; any other discussion.

And then we need to vote on that motion.

MS. JONES: On his motion.

motion. Are you ready for a vote on Mr. Schad's motion?

MS. SLATER: I think that this motion is on the table. And the second motion is how we can vote. Because we need to vote on this motion, so we need to take care of how to vote first. So if he can table it

1	to get that out of the way and then come back to it.
2	Because then we can take care of those issues as to
3	whether to vote now, or, you know, how to proceed.
4	MR. TUDOR: I think Mr. Fleischman suggested
5	earlier that there could be an amendment to the motion
6	dealing with how to vote on the motion. So if someone
7	has an amendment they'd like to propose, we need to
8	hear that now.
9	MS. SLATER: I propose an amendment to that
10	first motion. Exactly to cover what Richard had
11	discussed as an amendment for voting. And Alex will
12	second that motion to vote on the amendment first.
13	MR. TUDOR: Yes. You would vote on the
14	amendment first, but we need to know what the
15	amendment is. Ms. Slater, are you suggesting what
16	kind of way to go about voting?
17	MS. SLATER: That we vote through the mail.
18	That all of the members vote through the mail.
19	MR. TUDOR: Okay. We have an amendment
20	proposed by Ms. Slater that the vote be taken on
21	Mr. Schad's motion by mail. Is there any discussion
22	on that amendment to the motion?
23	MR. FLEISCHMAN: Move it.
24	MR. TUDOR: Mr. Fleischman moves that we
25	close and vote on the amendment. So we're just voting

now on the amendment, about how to do the voting.

The issue is whether the vote should be taken by mail.

So all in favor of the amendment please raise your

hand. (Voting takes place.) All opposed. (Voting takes place.)

So the vote is three-to-one on the amendment. So now the motion as amended is Mr. Schad's motion with the caveat that the vote will be taken by mail.

Now, the item that I would like to ask you to vote on is the question the Commission, asked which is -- and this assumes a different interpretation of the law -- that the current law does not permit distribution of the equipment. And so the question the Commission asked for input on would be whether the current law -- whether you would recommend to the Commission that it propose a change in the law to allow the distribution of electrolarynxes. And I would assume based on your motion, the amendment just a moment ago, that it would make sense that that would also be done by mail.

So what we'll do is we'll send out to each of the Advisory Committee members, along with the transcript of this meeting today, those two questions. And then we'll take the input back by mail from each

of the members. We'll give you -- not a long time, maybe a could of weeks to respond. And anyone that has not responded in that time period, their vote would not be counted. We'll put a deadline in there.

MR. SCHAD: The ball goes back and forth between the Public Service Commission, the Staff and this Advisory Committee. I don't know. It sound to me like a baseball game.

this is -- you know, it is a difficult question. But the Commissioners, before they make any further decision, they really felt like they wanted the input from the committee. So what we'll do is we'll take the mail vote back to the Commissioners and let them know what the committee has recommended to them. At that point, they'll take that information and decide how to proceed based on the two questions that are going to be asked.

Ms. Slater.

MS. SLATER: When you send it out you're going to have a deadline on it, correct? Yeah.

You're going to list a deadline on the vote?

MR. TUDOR: Yes. I'll probably try to give you about two weeks just in case you're out of town or something like that.

MR. SCHAD: The last time you asked that we 1 reply by the end of January. Out of eight members you 2 had two replies. 3 MR. TUDOR: Well, that's up to each 4 individual member how they respond. Is two weeks a 5 reasonable amount of time? Because we can do 6 7 otherwise. Okay. All righty. We'll do that. We'll send out, along with 8 the transcript of this meeting, those two questions 9 10 and ask you to respond in a couple of weeks. MR. SCHAD: Is someone going to make a 11 motion to advise they change the law? I think that's 12 in order at this time. MR. TUDOR: You're talking about the second 14 15 question. MR. SCHAD: You haven't voted on the 16 original motion yet. You only voted on the amendment. 17 You're going to send the amendment and then the motion 18 out. But now you say there's going to be a second 19 20 question. I think there ought to be a motion on the floor that we change the law. And it should be put in the law that the TASA law does not cover specialized 22 telecommunications devices. If someone wants to make 23

that motion.

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MR. TUDOR: When you first started speaking

I thought you were asking a different question. But the question I thought you were asking -- let me address it first, because I don't believe we voted on Mr. Schad's motion with the amendment. We voted on the amendment but we did not vote on Mr. Schad's motion with the amendment. Let's do that.

With that motion being Mr. Schad's motion, but in addition the decision that it would be voted on by mail -- so it's kind of an interesting -- I think the vote will actually come in the mail vote.

So on Mr. Schad's motion, we'll send it out with the understanding you have a couple weeks to respond to it.

Now, going to Mr. Schad's question, I'm not an Advisory Committee member. I'm here to tell you as Staff that the Commission asked that question of you. So it won't be to you in the form of a motion by any member of your committee. It's a request from the Commission as to your advice to it of whether the law should be changed. And that's assuming, of course, that you believe the current law does not allow distribution of the equipment. The Commission is asking your position on whether the law should be changed. So I'll include that in the questions that come to you.

MR. SCHAD: You will be leaving out the word 1 "interpretation"; interpretation of the law. Not that the law should be changed, the interpretation of the 3 law. MR. TUDOR: No, sir. What they are asking 5 for is whether the law, itself, should be changed. 6 Should there actually be a wording change in the law 7 to make it clear so that it's not an issue of 8 interpretation but so the law is clear; change in the 9 law. A bill before the Legislature, if the Commission 10 recommends it, that would recommend a wording change 11 in the law. The Commissioners are asking about 12 whether they should recommend an actual wording change 13 in the law. That's what they want the Advisory 14 15 Committee's advice on. 16 17

MR. SCHAD: If through the mail vote you get an overwhelming approval of my motion, then they say the motion is unnecessary.

MR. TUDOR: In all likelihood, the vote on those two questions will be the opposite answer.

MR. SCHAD: Right back where we started from. Right back where we started from.

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MR. TUDOR: No, sir. If the vote on whether the law should be changed is a majority, then that's the advice that we will take to the Commissioners;

that the Advisory Committee recommends a law change.

So we'll see how the vote turns out. And if there's some issue about how to interpret it, we'll talk about that with the Commissioners.

But we'll present to you those two questions. Mr. Schad's motion and the question raised by the Commissioners. And we'll send that to you. Give you a couple of weeks to respond.

Are there any other matters that you would like to discuss today? Anything that's going on with relay or FTRI that you'd like to discuss today?

much more time is left for MCI? How many more for the contract, one, two, three years?

MR. TUDOR: Yes, sir. The contract expires on May 31st of the Year 2000, so a little over a year. At the end of May it will be one year.

MR. FLEISCHMAN: My consideration for this is, is now the right time for us to discuss an extension or should we wait further down the line?

MR. TUDOR: We probably should wait just a little longer. If we decide to do a new RFP, request for proposals, we would probably want to be discussing that, perhaps, this fall; late summer or fall. The contract is a three-year contract, with the option of

1	two one-year extensions. So we could extend it for an
2	additional year and then even another year after that.
3	So we will need to be discussing that later on. But I
4	think it's a little early. Probably want to watch and
5	see how the service develops for a few more months
6	before we try to make a decision on that.
7	MR. FLEISCHMAN: I have a comment. Our FAD
8	conference is coming up in June. I'll be stepping
9	down for a new president to come on in, just to let
10	you know.
11	MR. TUDOR: At that time do you believe that
12	you will not be serving on the Advisory Committee and
13	that the new president will, or will that be a
14	decision yet to be made?
15	MR. FLEISCHMAN: Okay. I guess we're making
16	it better.
17	MR. TUDOR: If you'd just keep us up to date
18	on that, we'd appreciate it.
19	MR. FLEISCHMAN: The president will make the
20	selections, so
21	MR. TUDOR: Okay. If you'd just keep us up
22	to date on that we'd appreciate it.
23	MR. FLEISCHMAN: Okay.
24	MR. TUDOR: Is there any other business?
25	MR. SCHAD: One other piece of business I'd

like to bring up, and that is the Florida

Laryngectomee Association be appointed to replace the

two organizations, one of the two organizations that

have been dissolved.

organizations, at least two, that no longer exist, that the law says could recommend people for seats on the Advisory Committee. One of those was the Florida League of Seniors -- well, as an example. I know there's another one. But at any rate --

MR. FLEISCHMAN: Blind organizations.

MR. TUDOR: Yes. Since those organizations do not exist, the dual sensory capabilities organization also is one of those. And so as a result of that we have three positions on the committee that really can't be filled because there's no organization to recommend someone.

Mr. Schad has suggested that the Florida

Laryngectomee Association could be a new organization
to take the place of one of those that no longer
exists. Again, this is an interpretation, but either
that could be done by the Commission, or it may be
that it would require a law change, since those
organizations are specifically listed in the law.

But at any rate, regardless of how it would

be done, we would like to have the Advisory

Committee's input about whether one of those

organizations could be replaced, or a new organization

added to the current group of organizations, and that

group being the Florida Laryngectomee Association.

association was the Florida something-or-other and they just dropped out. There used to be 11. Now they are down to ten. I'm sorry, they were nine and they dropped down to eight. They are now eight. There were actually nine. On the original TASA law there were nine. And this lady -- I forgot her last name -- she dissolved it; didn't bother to be represented on this board anymore. They are not listed here. But if you go back to the 1992 Annual Report, you can pick up the name of the organization. They are not list here anymore, but they have just gotten out of the representation. That one should be replaced anyhow. The law says nine organizations. We've only got eight.

MR. TUDOR: Yes. And the law also specifically lists who those will be. So we would have to decide again whether that would require a law change to add an organization.

MR. SCHAD: When one of them dropped out, we

FLORIDA PUBLIC SERVICE COMMISSION

ought to find out if they dropped out officially or if they just asked not to be represented anymore. If they dropped out officially, I think the Public Service Commission can appoint Florida Laryngectomee Association. Its within their power to do that.

MR. TUDOR: It's not clear that it's within the Commission's power, because those organizations are listed very specifically. And I don't believe there's language that says "and any other organization the Commission chooses." There's no language like that. So, again, that would be something the Commission would have to decide.

But I believe what you would like to know is does the Advisory Committee recommend to the Commission that the Florida Laryngectomee Association be added?

whether it represents one of the dissolved organizations. Her name is Peggy Schmidt. I don't know if you know her. She has something to do with the Florida Deaf Association. That organization just dropped out and is not there anymore. Going back to '92, '93. They are listed in the Annual Report.

MR. TUDOR: Yes. Would you like to make that in the form of a motion?

1	MS. JONES: I'll make a motion, that the
2	members of this Advisory Council, and maybe in your
3	next agenda for the next meeting ask for
4	suggestions from members about organizations which the
5	council would vote on as a whole rather than just
6	recommending one off-the-cuff today.
7	MR. FLEISCHMAN: I have a question. Tell me
8	the name of the organization that you represent.
9	MR. SCHAD: The Florida Laryngectomee
10	Association. It's a unit.
11	MR. FLEISCHMAN: Are you only speaking of
12	that one? Or is there another one that you've
13	mentioned in your
14	MR. SCHAD: That's the only one. Mr. Mogk.
15	Mr. Mogk is president of the Florida Laryngectomee
16	Association and he's present here today.
17	MR. FLEISCHMAN: Okay.
18	MR. TUDOR: So we have a motion for
19	Ms. Jones
20	MS. SLATER: I second Ms. Jones' motion.
21	MR. TUDOR: Thank you.
22	MS. SLATER: Should we close the vote, and
23	how are we voting on it?
24	MR. TUDOR: Is there any amendment to motion
25	about how to vote on the motion?

1	MS. SLATER: Let's vote. No amendments.
2	MR. TUDOR: The motion is that the committee
3	come back to the next meeting with recommendations on
4	organizations to replace the no longer existing
5	organizations that are in the current law. Is there
6	any other discussion on that motion?
7	MS. SLATER: No. None.
8	MR. TUDOR: All in favor of Ms. Jones'
9	motion raise your hand, please. (Voting takes place.)
10	Okay. Motion passes four-to-zero. Anything
11	else you need to discuss today?
12	MS. SLATER: Let's close the meeting.
13	MR. TUDOR: Okay. We, again, appreciate you
	MR. TUDOR: Okay. We, again, appreciate you all being here. I know these are difficult issues
13	
13 14	all being here. I know these are difficult issues
13 14 15	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to
13 14 15 16	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to feel with some of them. But we really do appreciate
13 14 15 16	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to feel with some of them. But we really do appreciate you all's efforts and your time and being away from
13 14 15 16 17	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to feel with some of them. But we really do appreciate you all's efforts and your time and being away from other activities you could be involved in. Thank you
13 14 15 16 17 18	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to feel with some of them. But we really do appreciate you all's efforts and your time and being away from other activities you could be involved in. Thank you very much for being here today. Mr. Mogk, good to see
13 14 15 16 17 18 19	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to feel with some of them. But we really do appreciate you all's efforts and your time and being away from other activities you could be involved in. Thank you very much for being here today. Mr. Mogk, good to see you.
13 14 15 16 17 18 19 20	all being here. I know these are difficult issues sometimes and it's hard sometimes to figure out how to feel with some of them. But we really do appreciate you all's efforts and your time and being away from other activities you could be involved in. Thank you very much for being here today. Mr. Mogk, good to see you. (Whereupon, the meeting concluded at

STATE OF FLORIDA) CERTIFICATE OF REPORTER COUNTY OF LEON 2 I, JOY KELLY, CSR, RPR, Chief, Bureau of 3 Reporting, Official Commission Reporter, 4 DO HEREBY CERTIFY that the Advisory Committee Meeting in Docket No. 960598 was conducted 5 by the Staff of the Florida Public Service Commission at the time and place herein stated; it is further 6 7 CERTIFIED that I stenographically reported the said proceedings; that the same has been 8 transcribed by me; and that this transcript, consisting of 117 pages, constitutes a true transcription of my notes of said proceedings. 9 10 DATED this 11th day of March, 1999. 11 12 13 KELLY, CSR, RPR Chief, Bureau of Reporting 14 FLORIDA PUBIC SERVICE COMMISSION 15 (850) 413-6732 16 17 18 19 20 21 22 23 24

25

```
adequacy 49/12
adequate 77/10, 102/22, 102/25
adjustments 57/10
adjustments 57/10
                                                                                         275 45/7, 46/9
28 54/4, 66/1, 66/17, 64/25
                                        •
$100 75/12
$14.3 $2/20
                                                                                                                                                                                    adoptability 41/12
adopted 90/11
                                                                                                                                   3
$25 75/13
$300 $7/3, 75/25, 76/12, $2/15, $3/6
$386,000 $2/16
$395 76/12
                                                                                                                                                                                    ABSL 19/24, 20/3
                                                                                          3 74/17
                                                                                          30 20/9, 44/1, 65/6
                                                                                                                                                                                    advanced 6/23
advancements 13/1
                                                                                                                                                                                    adventage 9/12, 9/23, 11/11, 12/9, 25/6, 33/17
adventages 64/23
                                                                                          36-day 62/19
366 46/12
31st 111/16
$46 20/11
$96 75/2, 75/5, 75/11
$99 66/6
                                                                                                                                                                                    advantages 64/23
advartising 8/19
advice 58/5, 95/25, 96/3, 96/15, 169/19, 116/15,
                                                                                           306,000 $2/21
                                         •
                                                                                                                                                                                    110/25
                                                                                                                                    110/25
advice 100/12
ABVISORY 1/9, 3/5, 3/23, 66/10, 66/22, 69/23, 70/4, 70/7, 70/15, 83/9, 85/1, 85/14, 85/23, 86/24, 80/11, 80/13, 88/24, 90/6, 90/25, 95/20, 96/15, 96/20, 97/15, 97/23, 98/7, 90/23, 99/5, 99/15, 100/3, 100/7, 101/6, 102/21, 106/23, 107/7, 109/15, 110/14, 111/1, 112/12, 113/8, 114/1, 115/14, 116/2, 118/4
ABbles 96/14, 97/21
 *70a 10/25
                                                                                          4 75/22, 162/1
40 45/20, 46/3
400 11/24, 46/12, 46/17
4075 1/16
 '88 7/11
 '91 73/5
'92 7/22
       7/22, 8/4, 8/9, 115/23
  *93
                                                                                           43 58/1
  95 8/1, 8/4, 8/9
                                                                                           47 54/16
48 12/19
  *96 37/9
                                                                                                                                                                                     Affairs 96/14, 97/21
affact 84/15
  197 9/2, 9/9, 37/9, 38/5
                                                                                           4:30 1/14, 47/12, 117/22
        10/2
                                                                                                                                                                                        gencies 28/9, 77/11
genda 22/23, 53/4, 76/12, 97/18, 99/13, 116/3
        10/3
  'My 62/25
                                                                                                                                    agent 19/1, 19/2,
aggressively 16/2
aging 99/17
agree 86/9, 94/17
                                                                                                                                                                                            nt 19/1, 19/2, 54/4
                                                                                                                                                                                                sively 16/22, 17/1
                                                                                           5 47/7, 47/11, 47/13, 77/23
                                          ٠
                                                                                           50% 39/6, 74/4
500 12/14
51% 38/13, 48/16
 * 58/17, 67/21
                                                                                                                                                                                      agreed 30/18
  *dynavez 68/2
                                                                                                                                                                                     agreement 92/24, 93/4
nide 54/12, 54/21, 55/2, 55/13, 56/9, 56/14, 56/18,
58/25, 62/22, 63/15, 63/17
                                                                                           54 56/9
                                                                                           5:00 47/18
5:30 47/12
                                           1
                                                                                                                                                                                      air 55/18
                                                                                            5th 30/24
  1 13/23, 78/24, 79/13
                                                                                                                                                                                      aireraft 61/21
  1% 74/7
1.a 71/4
1.b 71/8
                                                                                                                                                                                      Alex 3/13
                                                                                                                                     4
                                                                                                                                                                                      Alema 23/13, 24/5, 35/12, 35/18
                                                                                           6 20/4, 47/13, 70/21, 77/24
6.2 61/9
                                                                                                                                                                                      ALDA 27/1, 27/2, 31/24
  1.c 71/9, 74/14
                                                                                                                                                                                      Alex 105/11
  1/2 47/13
                                                                                                                                                                                      ALEXANDER 2/4, 4/13
                                                                                           60 12/6, 12/8, 45/12
686 74/11
 10 30/15
10% 37/7, 37/10, 42/11, 78/5, 78/11
100 11/8
100% 39/16
                                                                                                                                                                                      all-streams 27/7
allow 70/2, 70/17, 84/18, 87/1, 89/1, 91/20, 91/21,
                                                                                                                                                                                      93/14, 96/9, 96/22, 96/2, 99/4, 102/22, 103/21, 104/1,
                                                                                                                                                                                      106/18, 109/21
allows 20/3, 61/10, 67/18, 67/21, 86/3, 100/9
                                                                                                                                     7
  186 71/16, 71/14, 71/16, 72/4, 74/14
11 40/24, 20/22, 114/8
117 118/8
                                                                                                                                                                                      amosing 26/16
ambigatos 87/7
amended 106/7
Amendment 7/12, 101/9, 101/13, 101/15, 105/5,
                                                                                            7 23/19
                                                                                            792 74/18
  12 20/23
  12th 101/19
                                                                                                                                                                                      105/7, 105/9, 105/13, 105/12, 105/14, 105/15, 105/19, 106/22, 105/25, 105/1, 106/3, 106/7, 106/19, 108/17, 106/18, 109/4, 109/5, 109/6, 116/24 amondments 104/15, 117/1
   13 74/6, 74/23, 74/24, 81/1
  1300 73/25
1371 72/12
                                                                                            8 1/12, 78/1, 89/14
                                                                                            8-by-8 20/23
20% 64/12, 76/25
  14 81/4
15 82/17
                                                                                            900 18/17
85% 60/20, 61/25
                                                                                                                                                                                       America 27/11
   15% 44/25
                                                                                                                                                                                      Americer 27/10
Ameriphene 14/25
   152 1/16
   16 58/24, 59/5
                                                                                                                                                                                      amount: 7/24, 15/8, 16/4, 73/18, 73/19, 82/24, 108/6
amounts: 20/7
amplified: 79/16
analysis: 53/4, 72/9, 74/4, 77/23, 78/11, 88/21, 96/14,
   160-seme-edd $1/10
   16th 35/14
                                                                                            9 36/4
   174 71/7
                                                                                            90 39/18, 39/23, 40/3, 40/15
90-day 40/13
900598 118/5
900598-TP 1/4
   1900a 7/19
1970 8/16
1973 5/16
                                                                                                                                                                                       97/7
                                                                                                                                                                                                         iemts 31/22
                                                                                                                                                                                       Annual 66/13, 114/15, 115/23
answer 10/18, 30/22, 60/25, 90/7, 110/20
   1968 54/17
1990 7/12, 56/2
                                                                                            99% 72/16
                                                                                                                                                                                       answered 10/19
                                                                                                                                                                                      anxiety 56/15
anxiety 56/15
apologine 16/4, 17/22, 37/6
applying 27/13
appoint 115/4
appointed 113/2
appreciate 3/8, 22/12, 23/21, 24/2, 52/1, 52/17,
93/19, 112/18, 112/12, 117/13, 117/16
   1991 1/6, 95/25
   1992 114/15
   1994 6/1
1995 7/22
                                                                                             A-L-A-N-A-B-E-A-L 23/13
   1996 35/2
1997 6/7, 10/1, 34/19, 38/2
                                                                                            ability 60/9, 85/1
acceptable 83/15, 93/3
                                                                                            acceptable $3/15, 93/3
Access 1/5, 49/25, 67/2, 67/21, 68/1, 85/8, 85/21
accomplishing 25/1
accumulation 74/10
   1996
1999 1/12, 101/19
                                                                                                                                                                                       appreach 70/14, 83/24, 93/3, 93/5
appreaches 84/1, 91/4, 102/14, 103/17
   1:00 1/13
                                                                                            ACD 16/14, 10/19, 10/22, 10/23, 18/19, 18/23, 19/1, 19/3, 36/17
                                                                                                                                                                                       appropriate 31/5, 64/5
                                                                                                                                                                                       approval 66/23, 66/24, 110/17
approval 87/15
                                           2
   2.7% $2/21, $3/6
                                                                                             ACDs 11/9
                                                                                                                                                                                       approximating 39/19
April 26/8, 29/9
  2.7% $2/21, $36

2.a 72/8, 72/11

2.b 72/14

2.c 73/23

2.d 74/6

2.f 72/9, 74/10, 74/16

20 52/8, 52/15

200 46/16

2000 111/16
                                                                                             Act 1/6
                                                                                             action 93/9
                                                                                                                                                                                       area 26/19, 29/16, 29/21, 32/2, 34/24, 48/20, 72/25
                                                                                             actions 33/22
                                                                                                                                                                                       areas 63/16
                                                                                             activate 68/10
                                                                                                                                                                                       arena 28/14
                                                                                            actively 44/1
activities 24/
                                                                                                                                                                                       argued 96/8
Arisona 24/10
                                                                                                          a 24/20, 24/23, 34/24, 35/16, 38/7, 117/18
                                                                                             activity 37/23
                                                                                                                                                                                       Army 5/18
                                                                                                           55/1
                                                                                                                                                                                                            5 77/10
                                                                                                                                                                                       STT:
                                                                                             add 12/19, 22/1, 31/13, 77/12, 77/16, 82/5, 102/10,
      5 46/20, 46/22, 46/23, 47/20
                                                                                                                                                                                       arrival 10/21
                                                                                             114/24
   20th 30/25
                                                                                                                                                                                       articul
                                                                                                                                                                                                         63/24, 63/25
                                                                                               ddod 8/6, 45/9, 65/12, 74/14, 77/20, 101/21, 114/4,
   21 5/17, 59/24
                                                                                                                                                                                       ASCII 13/9
                                                                                             115/16
   22 57/25, 58/15
24 47/19
                                                                                                                                                                                       supect 81/19, 100/18
supects 5/12, 20/16
sasist 28/20, 35/15, 44/2
                                                                                                      g 8/3, 21/17, 80/22, 80/24
                                                                                             address 77/9, 77/19, 102/4, 109/3
   24 hour 47/4, 47/5
                                                                                              -dds 42/7
```

esistance \$1/13 esisted 43/25 assisted 43/25 assisting 51/14 associated 54/3, 38/24 Association 2/4, 2/6, 2/8, 2/15, 4/17, 4/21, 4/25, 72/23, 113/2, 113/19, 114/5, 114/7, 115/5, 115/15, 115/21, 116/10, 116/16 esurances 19/10 esures 62/14 mantrical 19/24 Attachment 101/19, 102/1 ttempting 56/12 tteme 23/21 ATTENDANCE 2/1, 90/9 attention 41/8, 49/2, 65/17 attorneys 94/8 andience 19/18. 36/6 amáis 86/20 Augustine 4/12 authority 86/15 authorized 102/9 aminumented 6/4 automatic 10/23 automatically 9/14, 15/13, 50/1, \$1/25 available 36/22, 50/6, 50/15, 50/21, 59/14, 59/16, 64/22, \$2/6, \$2/10 avenues 37/19 average 36/1, 74/25, 75/13

background 5/15, 5/25, 24/14, 24/15, 41/1 backup 55/23, 56/10, 56/20 bed 3/24 elence 72/25 bell 107/5 bellperk 73/22 bendwidth 20/4, 20/8 bars 61/2 base 7/21, 114/6 baseball 107/8 based 35/4, 73/15, 90/9, 106/19, 107/17 basis 46/12 hetteries 55/11, 64/4 hattery 59/4, 62/3, 62/6, 62/9 bandet 7/15, 7/18, 13/10, 15/1, 15/4 Beach 27/16 Beal 23/13 beating 22/6 beep 6/4 offit 3/7, 26/2, 26/24, 50/8 bemefits 25/9, 46/1, 46/4, 77/19 Berlitz 49/9, 49/14 Botty 1/15 big 5/15, 9/3, 20/20, 39/3, 39/23, 40/15, 44/9, 45/4, 46/5 biggest 11/9, 41/20 bilingual 40/25, 49/3, 49/5, 49/6, 49/13, 49/16, 49/17
BILL 2/16, 546, 5/8, 5/16, 17/15, 21/11, 22/12, 23/5, 24/17, 36/2, 36/14, 36/20, 37/20, 52/21, 77/4, 110/16 BEE's 36/1 Biomedic 56/25 bisection 58/1 blt 5/14, 5/24, 6/20, 24/8, 29/4, 31/2, 36/25, 50/12, 72/8, \$3/18 BJ 59/24 Blind 113/11 beard 30/18, 35/14, 38/24, 40/14, 42/18, 114/14 beards 12/8 body 94/8 bosms 46/13 boom 46/15 boost 59/19 er 62/12 ees 6/7 bother 41/23, 114/13 bottom 15/24 OK 5/16, 11/19, 15/21, 15/22, 15/25, 68/23, 80/1 Boy 6/24 brand 76/1, 76/5, 76/8 brands 58/20 break 52/5, 52/6, 52/7, 52/22 breakout 43/1 breaks 11/4, 41/17 breathing 55/17 bridge 54/22 Brief 52/23 bring 3/10, 4/1, 6/12, 22/8, 24/14, 29/22, 36/18, 96/4, 96/15, 113/1 bringing 7/1, 51/1, 65/24 brochure 29/24 broke 73/13 brought 35/14, 52/10, 53/8, 97/10

budget \$2/17, \$2/18, \$2/22, \$3/2, \$3/3, \$3/5 build 12/15, 13/8, 14/19, 14/20, 15/18, 15/22, 21/22 building 13/3, 13/7, 13/15, 20/16 built 9/22, 10/24 Broward 28/14, 73/11 built-la 62/7 Mark 41/15 bunch 47/16 Bureau 1/19, 118/3 business 7/23, 32/7, 34/20, 34/22, 54/18, 54/24, 79/7, 112/24, 112/25 25/24 button 4/19, 63/3, 63/7, 68/9 buy 75/20 busz 63/E busning 62/24, 63/2, 63/5 bylaws 90/6

CA 6/19, 13/12, 21/7, 32/20, 32/23, 32/25, 33/1, 33/3, 33/20, 34/2, 34/4, 34/5, 34/7, 36/18, 46/25, 46/22, 49/24, 56/4, 56/4 cable 5/18, 20/6, 20/7, 68/22, 68/23 calculation 80/4 California 9/18, 15/1, 50/19 Call 7/2, 10/18, 10/19, 10/23, 13/25, 19/3, 21/7, 23/24, 36/24, 31/2, 32/14, 32/24, 33/2, 33/25, 34/1, 34/2, 34/6, 34/23, 34/24, 36/10, 38/1, 38/9, 41/21, 41/22, 45/13, 49/21, 50/7, 51/7, 51/9, 51/11, 63/8, 68/6, 89/3 caller 11 n 11/15, 11/16, 11/18, 15/21, 15/22, 15/24, 33/24 calls 10/5, 10/16, 33/13, 33/15, 33/19 came 7/11, 36/17, 38/23 candidate 49/12, 53/14, 58/6 candidates 41/9, 41/11, 44/3, 44/8, 44/22, 44/23, 45/12, 49/10 113/13 capabilities 113/13 capacity 35/2, 35/18 Capacity 35/2, 35/18 Capacito 66/23 captioned 52/11 capture 44/26, 44/25 capture 44/20, 44/25 card 12/17, 32/5, 32/7 cards 12/4, 12/5, 12/7 care 42/20, 42/24, 104/25, 105/2, 115/17 carries 36/24 carret 40/17, 40/20 CRITY 43/20 CAs 10/13, 33/4, 34/9, 37/18, 41/8, 46/24, 47/2, 40/20, 49/17, 50/22, 51/13 case 36/16, 74/24, 107/24 category 41/16, 78/24, 78/25, 79/13, 79/18, 84/11 caught 85/10 caveat 106/8 Coder 5/22, 6/8, 9/18, 10/6, 12/12, 12/13, 36/4 Conter 1/15, 7/5, 12/18, 17/18, 20/18, 23/25, 26/17, 26/18, 27/23, 28/5, 29/3, 29/6, 29/11, 34/24, 36/1, 40/24, 42/25, 50/2, 50/18 red 34/20 mters 7/3, 34/23 CERTIFICATE 118/1 certified 63/19, 118/7 CERTIFY 118/4 challenge 35/22, 35/24, 36/21, 42/7, 65/21 nges 25/1, 31/8, 35/21, 37/2 chammages 25/1, 31/8, 35/21, 37/2 chance 24/4, 46/3 change 6/17, 6/22, 8/2, 21/14, 32/21, 38/11, 46/2, 48/14, 76/9, 76/17, 53/8, 53/11, 54/13, 54/18, 50/16, 91/21, 93/12, 93/24, 94/21, 95/2, 96/17, 97/17, 96/2, 96/9, 98/17, 99/3, 102/3, 102/9, 102/19, 106/17, 108/12, 108/21, 110/7, 110/9, 110/11, 110/13, 111/1, 113/23, 114/24 changed 69/24, 70/4, 70/6, 83/23, 87/1, 88/12, 88/25, 96/4, 96/21, 101/21, 103/23, 109/20, 109/24, 110/3, 110/6, 110/24 nges 5/4, 8/23, 9/13, 18/5, 21/13, 21/25, 35/10, 40/14, 70/14, 76/9 changing 92/3, 96/18, 98/8, 102/7 chapter 27/1 charge 49/11, 62/5, 62/6 er 62/4 CHARLES 2/3, 5/6, 23/10, 23/11 chart 37/21, 37/23, 38/22, 39/17, 48/16, 61/2 check 40/16, 41/1 check 55/7, 60/11 Chicago 23/3 Chief 1/19, 118/3 child 42/20, 42/24 children 26/9, 26/14 chime 6/4 cheese 50/9, 57/17, 57/20 cheeses 102/3, 115/10

choosing 37/19, 58/19, 78/10 chunk 49/15 church 64% CICI 25/17 CIL 26/17 ma 85/7, 85/20 clarify 60/25 clarity 45/14 clear come 26/16 clear 62/16, 94/25, 110/8, 110/9, 115/6 clearly 37/24, 60/10 cilck 21/5 close 20/2, 105/25, 116/22, 117/12 closer 30/17 closing 65/1 Club 27/24, 26/6, 73/11 cochi er 25/17, 101/24 code 7/20 college 46/25, 47/1 color 61/1 comfortable 31/4, 46/9, 55/9, 55/22 Commenced 1/13 comment 112/7 comments 35/26 commercial 44/6 COMMISSION 1/1, 1/19, 3/12, 4/6, 4/8, 4/10, 24/10, 66/10, 66/20, 70/1, 70/7, 83/22, 85/2, 85/15, 26/6, 36/12, 36/16, 37/15, 38/16, 38/14, 38/26, 53/13, 36/6, 36/12, 36/16, 57/15, 38/16, 38/14, 38/26, 93/16, 34/8, 39/1, 97/25, 36/22, 39/16, 106/1, 102/3, 102/21, 106/11, 106/15, 106/17, 107/6, 109/16, 109/19, 109/22, 110/10, 113/22, 115/4, 115/10, 115/12, 115/15, 118/3, Commission's \$6/22, 94/14, 97/6, 99/7, 115/7 Commissioners 69/22, 70/16, \$3/8, \$3/10, \$6/8, 91/14, 91/18, 94/1, 96/1, 96/7, 96/9, 96/25, 97/2, 97/11, 98/4, 98/6, 98/16, 98/25, 99/2, 99/10, 102/17, 107/11, 107/14, 110/12, 110/25, 111/4, 111/7 COMMITTEE 1/9, 3/5, 3/17, 3/24, 66/10, 66/22, 76/7, 76/15, 83/9, 83/13, 84/17, 84/19, 84/21, 85/1, 98/14, 95/23, 96/24, 98/13, 98/24, 99/7, 99/25, 93/15, 98/20, 98/24, 96/16, 96/20, 97/15, 97/23, 99/7, 98/15, 98/23, 99/6, 99/15, 100/3, 100/7, 101/6, 102/21, 106/23, 107/7, 107/13, 107/15, 109/15, 109/18, 111/1, 112/12, 113/8, 113/15, 115/14, 117/2, 119/5 Committee's 69/23, 70/5, 88/11, 96/2, 110/15, 114/2 common 62/22 namunicate 13/6, 26/14, 55/22, 56/4, 58/11, 65/10, 47/26 communicating 56/15 communication 54/21, 55/20, 55/23, 57/18, 58/14, 99/25, 97/3 ications 2/13, 5/20, 13/2, 13/11 Community 25/8, 26/20, 27/17, 27/18, 27/25, 28/17, 28/21, 28/21, 28/24, 29/5, 29/10, 29/25, 30/2, 31/3, 33/12, 35/1, 35/19, 64/17, 64/20, 79/23 spenies 20/1 spany 12/4, 12/15, 20/6, 44/16, 54/19 on 37/25, 73/11 component 33/10 complete 40/14 30/21, mant 40/9, 63/18 complete 40/14 completed 39/21, 60/19 component 16/23 prohends 86/12 sprohonolve 62/18 er 12/21 iputer 12/2: iputerleed 67/18, 68/7 iputers 14/21 aputers 14/21 actuded 1/14, 117/21 chaicas 59/12 ducted 49/9, 60/12, 118/5 Conference 1/15, 27/8, 59/7, 97/19, 112/8 conflict 42/13, 42/17, 43/10, 43/11 mfusing 194/4 afrood 101/16, 103/6 **67/17, 72/24** commect 18/1, 18/5, 18/22, 19/8, 39/5, 36/21 commection 20/6, 20/12, 20/14, 21/12 commections 29/23 Councr 3/23 constants 90/18 considerable 35/22 consideration 72/22, 104/9, 111/18 console 12/19, 19/5, 62/4 consoles 14/1metant 36/21, 44/4 metitutes 115/6

mer 25/4, 29/10 consumers 25/12, 28/20 contact 25/23, 26/6, 28/16, 36/2, 30/11 comtacts 28/8 comtains 103/12 continue 11/3, 33/1, 34/6, 54/23, 57/13, 57/14 continuing 45/10 Mract 50/18, 66/8, 111/14, 111/15, 111/25 estractor 35% control 33/13, 33/15, 61/11, 63/2, 69/18 coordinating 30/10 copies 1630 copy 53/3, 163/7 cord 61/23, 61/24, 62/1 corner 6/8, 9/6 corporate 9/3, 9/9, 14/17, 45/25 corporation 34/15 Correct 69/15, 69/18, 69/11, 79/12, 86/1, 36/4, 94/11, 94/23, 95/8, 100/13, 107/21, 115/17 correctly 67/8, 87/2 cost 51/11, 53/5, 67/3, 73/20, 75/5, 75/9, 76/25, 80/24, 51/19, 82/16, 96/14, 97/8 cost-offsetive 67/2, 67/5 costly 51/17 costs 77/20 Council 116/2, 116/5 councilors 28/13 count 39/5, 39/21, 46/16, 46/17, 46/18 d 107/4 counts 39/6, 65/3 County 27/16, 28/14, 73/12, 118/2 couple 3/10, 41/4, 108/10, 109/12, 111/8 course 77/12, 81/2, 109/20 court 52/5, 65/22 Courtyard 23/20 cover 54/12, 76/23, 84/7, 86/23, 105/10, 100/22 coverage 59/15, 77/20 covered 81/14 craftumenship 62/13 create 7/24 creates 44/17, 63/4 credit 23/7 Crown 54/15, 54/16, 58/8 crystal 12/2, 12/10, 12/17 CSR 1/18, 118/3 cured 57/7 Currently 10/22, 14/18, 54/19, 72/17, \$2/5 custom 19/17, 57/1, 57/11 customer 24/12 customers 24/13 customize 61/12 cut-over 52/20 cycle 10/25

'n

daily 36/1 data 36/10, 43/15, 47/15 DATE 1/12, 3/10, 4/1, 17/22, 21/18, 24/21, 41/3, 52/21, 112/17, 112/22 dates 32/9, 103/11 David 53/24, 54/16 day 16/18, 21/23, 21/25, 22/2, 22/6, 48/6, 48/12 days 39/18, 39/23, 40/3, 40/15, 41/3, 43/3, 47/19, 56/1 dine 107/4, 107/21, 107/22 Deaf 2/5, 2/6, 25/18, 26/13, 26/15, 26/18, 26/20, 27/16, 27/23, 27/25, 28/4, 28/6, 28/20, 29/5, 29/17, 30/2, 33/10, 115/21 deal 32/19, 46/16, 50/21, 56/4, 56/14, 77/22, 77/24, 77/25, 102/14 ig 59/9, 105/6 deals 73/23, 78/1, 88/4, 86/22, 81/1, 103/25 deceased 71/9 December 37/5, 37/9, 38/5, 38/12, 36/13, 36/16, 30/24, 39/2, 40/17 decide 39/25, 40/1, 79/2, 84/16, 87/22, 88/1, 93/17, 99/2, 99/11, 101/4, 102/17, 104/15, 107/16, 111/22, 114/23, 115/12 decided 9/11, 19/11, 77/7, 80/10, 101/3 decision 9/3, 9/10, 70/8, 79/2, 79/9, 79/10, 80/9, 80/21, 86/22, 80/19, 93/21, 93/22, 94/2, 96/1, 97/12, 97/14, 90/1, 99/3, 107/12, 109/8, 112/6, 112/14 decisions 86/13 decrease 10/21, 36/14 decreased 37/6 dedicated 39/9, 43/6, 43/24, 50/23 regionation 41/7 Inflined 85/4, 86/17 Inflinition 66/19, 84/6, 88/5, 94/12, 104/8 Infranciation 20/25 edication 41/7 والمالعة degree 43/21, 51/12 ivering 49/16

michle 64/21 pendent 14/19 mends 49/12, 75/6 -lete 36/22 ploying 10/4 ceribe 42/13, 67/13, 68/4 ceribed 66/16 14/17 nated 49/17 ned 8/10, 10/1, 10/24, 60/8, 69/3, 86/19 ests 10/13 etail 47/24, 63/21 talled 41/18, 47/25 determining 49/12 develop 36/13, 36/14, 58/3 developed 8/9, 29/24, 31/21 developers 7/15, 22/5, 22/7 development 16/2, 11/5, 21/ development 10/2, 11/5, 21/21 develops 112/5 rice 13/6, 15/5, 15/14, 54/11, 55/23, 56/6, 58/23, 516, 528, 6421, 6424, 65/13, 67/16, 68/2, 68/14, 68/16, 68/19, 69/25, 79/2, 71/6, 71/11, 72/6, 72/11, 72/15, 72/17, 72/18, 73/25, 74/5, 74/8, 84/12, 84/15, 85/24, 96/4, 96/24, 87/4, 98/6, 98/7, 93/23, 99/24, 100/9, 102/5, 102/6, 104/12 devices 14/20, 73/5, 73/7, 79/19, 83/1, 84/6, 85/5, 36/18, 87/10, 36/18, 97/3, 102/8, 104/8, 106/23 Device 64/6 devices 14/19 diagnosis 3/24 diai 13/23, 14/5, 18/15, 26/22 dial-up 20/13 dialing 18/14 Diall.ogic 12/22, 13/16 dialogue 5 dialo 14/11 ¢ 53/21 dies 76/18 France 19/7, 71/10 differences 6/20 differentiate 79/5 Afficing 98/6 Afficult 49/10, 58/20, 63/10, 107/10, 117/14 Afficulty 15/8, 48/20, 49/23, 56/23 difficatity 13/0, vor.e., ... digit 18/14 digital 12/1, 12/6, 19/25 digita 18/16 dip 39/1 direct 42/17 directed 19/23 direction 8/3 Director 2/2, 26/4 drty 62/1 Monbility 51/12 Monbied 51/18 diagree 99/7 disappear 42/7 disciplinary 41/5 disciple 42/19 Macs 55/12 Biscuss 50/14, 52/9, 111/10, 111/11, 111/19, 117/11 Mecusod 96/14, 105/11 discussing 111/23, 112/3 discussion 30/8, 52/14, 53/1, 103/4, 104/16, 105/21, 117/6 Haruption 36/14 Hasolved 113/4, 114/13, 115/18 distinguish 39/13 ste 68/20, 69/24, 76/18, 77/8, 79/10, 80/10, 81/17, 82/22, 83/11, 85/24, 87/4, 88/2, 93/13, 95/11, 96/10, 96/17, 104/2 distribution 60/17, 69/12, 74/19, 79/18, 89/3, 90/24 distributing 31/25, 71/14, 73/3, 77/13, 90/25, 87/17 distribution 31/23, 32/2, 66/11, 70/2, 70/17, 82/19, 83/4, 84/10, 85/3, 85/16, 86/3, 87/25, 89/1, 89/4, 91/20, 93/9, 94/4, 95/3, 95/9, 96/23, 97/24, 90/3, 90/10, 99/5, 99/17, 100/9, 102/22, 102/25, 103/22, 106/14, 106/18, 109/22 utlens 26/1 Aletributer 19/24 distant 64/7 Division 2/13, 54/1 DMS 11/8 DMS-100 19/10 doable 13/10

lelivers 14/11

delivery 19/5 demand 51/5

12/S Department 25/14

nemetrated 63/5, 63/11

menstrating 62/25

DOCKET 1/4, 118/5 doctor \$1/23 doctor's 50/5 met 76/12 deem't 11/1, 23/6, 33/12, 46/15, 48/24, 52/13, 53/5, 84/15, 86/5 DON 2/12, 4/9 donkey 46/19 door 22/6 det 96/13 doubt 49/13 downtown 23/26 Dr. Estone 59/7 Dr. Sherman draw 21/16 drop 37/7, 37/13, 36/6, 39/2, 39/3, 39/23, 42/11, 61/24, 75/7 dropped 61/25, 114/6, 114/10, 114/25, 115/1, 115/3, 115/2 drops 39/12 drug 6/9 dual 62/4, 67/1, 85/7, 85/20, 113/13 duplex 13/10, 15/3, 21/6 duplexe 76/3 duplicate 76/3 duplicated 62/20, 65/16 durability 59/3 during 32/24, 39/24, 56/13, 56/16, 56/19, 56/20 dynavox 67/17, 67/22, 67/25, 68/9, 68/16, 69/6

e-mail 144, 149 EARL 2/15, 4/16, 4/20 ecologt 11/12 casily 69/10 line. ley 1/15 easy 19/18, 48/21, 59/16, 68/3 economic 74/8 edge 61/12 educating 25/4 education 26/23, 33/14 effect 90/25 ney 46/20 effort 33/14, 77/13, 77/21 ss 60/13 office's 25/3, 30/21, 117/17 night 5/22, 23/3, 89/16, 89/23, 89/25, 103/8, 106/2, 114/10, 114/20 lerynx 52/10, 53/2, 54/11, 56/6, 57/16, 57/23, 50/12, 50/19, 59/10, 59/11, 59/14, 61/18, 66/12, 69/24, 70/2, 71/6, 72/6, 72/11, 72/15, 72/18, 73/9, 73/25, 75/17, 75/23, 76/16, 76/2, 78/3, 78/9, 78/14, 78/21, 79/4, 79/6, 79/21, \$1/2, \$1/7, \$1/14, \$2/1, \$4/11, 84/16, 85/4, 85/17, 86/23, 87/11, 87/12, ¥7/14, \$7/20, 86/9, 89/4, 91/26, 93/13, 95/3, 97/4, 97/25, 96/16, 99/5, 99/17, 166/9, 162/5, 162/16, 162/23, 164/2, 164/11 decirolarymaes 70/17, 74/12, 74/20, 79/17, 80/6, 80/11, 80/25, 81/17, 82/22, 96/23, 106/18 electronic 54/9, 60/6 electronics 54/2 element 39/11 elements 36/3 eliminade 63/3, 63/8 emorgency 56/11, 56/17, 56/18 emphasize 61/19 employed 43/3 employee 3/19, 39/7 employees 39/21, 46/14, 43/6 employees 49/8 purage 14/22, 15/6, 23/20, 46/17 puraging 57/13 mg 57/13 end 3/13, 10/25, 14/19, 15/12, 17/24, 18/4, 20/21, 37/4, 40/11, 40/18, 65/18, 31/5, 106/2, 111/17 d-uner 15/5 ends 15/11 English 62/16 English-speaking 49/22 enjoyed 26/8 naure 16/25, 49/18, 51/15 nauring 49/3 entelle 30/23 entities 44/16 emt 41/13, 41/14, 64/5 enviro. ooms 62/14 oquel 58/18 oquigment 7/5, 10/5, 30/4, 66/2, 66/5, 66/14, 66/15, 66/18, 66/18, 66/18, 67/17, 67/14, 71/17, 71/20, 71/21, 71/23, 72/4, 77/8, 77/14, 70/23, 79/13, 79/14, 82/6, 82/19, 83/3, 83/12, 84/8, 84/18, 85/3, 85/17, 80/2, 95/10, 95/12, 103/22, 106/14, 109/22

equivalents 39/5, 46/11, 46/15, 46/21 coopingeni 54/8, 55/15, 56/7, 57/16, 58/4, 58/6, 59/10, \$1/13, \$2/1 sphagus 55/17 55/17 Esplanade 1/16 estimate 71/6, 72/14, 72/16, 72/19, 73/14, 73/19, 75/22, 76/11, 78/4, 78/7, 78/11, 78/16, 88/22 estimates 72/12, 77/25 event 44/17 events 44/13 evolution 6/13, 6/16 excel 35/24 encited 13/14, 22/9, 30/12, 35/7 enclose 36/5 encesse 30/15 Executive 2/2, 26/4 exist 113/6, 113/13 existing 36/17, 41/12, 102/7, 117/4 exists 113/21 expand 12/17, 94/6, 96/22 expanded 98/17 expanded 98/17 expanding 62/9, 66/11, 94/4, 97/24 expansion 66/14, 98/2 expect 17/18, 94/5 expected 23/5 expecting 30/20 expensive 59/15 experience 41/14, 56/23, 60/16, 82/7 experienced 34/4, 37/7, 44/19 experienced 34/4, 37/7
experiencing 37/1
experts 59/9
expires 111/15
explanation 32/21
explicitly 46/10, 49/24
exploding 62/9
explore 57/14
explosive 8/16
explosive 8/16
explosive 6/16 express 61/10 express 61/10
Expressed 30/10, 30/11, 39/4
extend 112/1
extension 111/20
extensions 112/1
externally 44/15, 49/4
extracedinary 34/5, 51/11 extras 53%

r

Sabricated 57/1, 57/11 face 6/17, 6/18, 31/8 faces 24/17 facilitates 61/17 facility 23/15, 23/16 fact 30/9, 56/14, 77/23 factors 50/22 FAD 4/12, 4/14, 31/11, 31/14, 112/7 falled 41/4 failure 41/6 fair 43/21, 44/14, 44/17, 91/6 fairs 44/15 fall 21/19, 41/15, 48/15, 88/20, 93/23, 111/24 falls 88/4 family 43/8, 79/5 fast 8/24, 12/15, 12/20 faster 18/1, 36/21 fastest 11/9, 11/25 fatigue 56/19 favor 106/3, 117/8 fax 14/3 feature 61/10 feeture-rick 11/10, 13/22 feetures 8/3, 21/13, 21/14, 21/17, 21/23, 22/1, 34/21, 36/12, 36/22, 58/22, 62/16 February 26/6, 35/14, 38/25 deral 49/7 federat 49/7
fee 44/7
fee 43/15
feediack 25/12, 27/18, 30/23, 33/20
feeding 44/2
feelings 30/3
female 34/5 males 34/10 FENTON 2/20 fielding 7/2, 10/3, 17/18 figure 18/16, 76/16, 83/6, 117/15 figures 45/5 filled 113/16 find 12/13, 12/14, 42/6, 43/10, 59/11, 73/4, 76/4, 86/14, 115/1 finding 37/18

St 57/7. 57/11. 88/9 fitting 57/8 five 28/3, 64/14, 66/3, 90/4 fix 17/1 fixed 20/21 fixing 5/18 FLA 73/12 FLEISCHMAN 2/4, 4/13, 93/6 Floor 24/23, 31/7, 34/12, 39/20, 39/23, 41/2, 100/5, 100/6, 100/21 PLORIDA 1/1, 1/5, 1/17, 1/19, 2/4, 2/6, 2/7, 2/15, 4/16, 4/26, 4/24, 7/5, 7/7, 9/17, 10/9, 22/13, 23/4, 23/14, 23/14, 23/17, 25/19, 25/22, 26/25, 25/25, 33/16, 35/11, 35/15, 35/17, 35/21, 37/15, 44/2, 44/26, 46/23, 50/16, 51/2, 71/5, 72/23, 85/2, 85/7, 85/15, 85/21, 87/24, 113/1, 113/8, 113/18, 114/8, 114/7, 115/4, 115/15, 115/21, 116/9, 116/15, 118/1, 118/5 fluctuating 45/10 fly 22/16 ecusing 29/17, 49/2 olks 22/19, 24/4, 52/16 follow 33/3 Fellowed 41/21, 42/2 fellows 53/21, \$1/24 feed 55/17 furesce 17/2 wed 41/21, 42/21 ferget 100/4, 114/12 ferm 7/11, 20/17, 51/17, 55/18, 55/20, 99/20, 109/17, 115/25 formal 90% formali formalised 7/10 formed 34/16, 34/19 FORSTALL 2/2, 30/7, 31/22 see 37/14 Sertimente 37/14
Fertimentely 61/1
Fertimentely four-to-sero 117/10 FPSC 2/11, 2/13 frame 7/12, 8/15, 17/15, 18/6, 18/22, 19/6, 37/5, 37/10 frames 20/9, 21/1 French 7/18 omey 59/2, 60/24, 61/2, 61/4, 61/6 Primay 48/2, 48/3, 48/4 friend 26/15 front 4/4, 40/19 FRS 30/14 FILE 39/5 FIRI 2/3, 26/3, 29/20, 29/23, 30/9, 30/14, 66/12, 66/13, 66/22, 60/17, 77/7, 77/16, 77/16, 78/2, 78/10, 78/14, 78/15, 90/22, 81/17, 85/24, 87/3, 87/16, 87/20, 99/5, 93/12, 94/9, 95/16, 164/1, 111/11 FTRI's 81/19, 82/18 e 20/12, 39/4, 39/7, 39/9, 43/24, 45/18, 46/11, 46/14, 46/20, 47/1 function 34/25 functioning 26/22 functions 36/18

fine 92/5

ffrm 54/2

finger 63/6 fingers 37/11, 63/8 finish 11/17

future \$/7, 10/22, 11/7, 27/13, 30/13, 32/1, 32/4

game 107/8
gap 54/22
garble 13/13
garbled 54/9, 54/10, 54/19, 55/4, 55/11, 56/4, 56/12,
56/25, 57/6, 57/10, 57/21, 56/2, 58/10, 56/19, 59/3,
59/12, 59/12, 64/4, 64/5, 64/12, 64/13, 64/21, 66/22,
66/24, 61/5, 61/14, 61/15, 61/21, 62/3, 62/11, 62/18,
63/3, 63/12, 63/22, 63/23, 64/4, 64/12, 64/20, 65/4, 65/5
gathering 30/23
gauge 49/15
Georgia 9/17
German 62/13
glorified 5/12
gools 54/5, 57/18, 58/21
gools 40/7
government 25/25
grammar 45/14
grameroots 53/18
group 12/2, 12/10, 12/17, 13/20, 21/21, 25/18, 26/19,
26/21, 27/2, 27/3, 27/20, 28/12, 71/25, 90/24, 114/4,

groups 25/4, 25/20, 25/22, 28/11, 29/10, 29/16, 29/18, 29/19, 31/24 grow 8/11, 34/20 growth 31/2, 37/23 guarantoe 16/16, 16/17 guares 5/7, 96/11, 112/15 guares 2/7, 29/11, 112/15 guares 15/4, 43/16

Ħ

H-320 20/19 olf 10/20, 18/7, 46/18, 83/3, 89/24, 90/13 # \$6/15, \$6/16 17/8, 106/4, 117/9 handed 40/16 handle 77/17, 77/21 10/15, 13/17 bends 52/5, 63/9, 79/24 bends-free 56/22, 66/17 hong 32/18 happy 24/18, 39/19, 32/6 Hard 2/10, 17/3, 91/5, 117/15 hard-of-hearing 27/25, 28/21 horder 49/1 ardest 50/24 hardware 16/23, 17/18, 17/19 hate 22/13, 96/19 head 39/5, 46/16, 46/17, 46/18, 61/17 heads 7/16 health 28/13 heert 12/7 heavy 46/8 held 60/10 Helle 53/24, 57/24 Helle 2/10, 7/19, 48/18, 48/24, 58/22, 60/9, 65/10, 67/7, 70/8, 72/8 helmad 64/22 helped 54/22 helpful 15/19, 70/22 helpful 30/22, 70/22 helps 56/14 Hi 5/10 Hiewe Hiswatha 12/11 high 26/8, 59/16, 64/7 high-level 38/16 high-speed 15/1 higher 42/24, 44/20 highest 46/7, 49/3 hire 41/3 Hispanic 48/19, 48/24 Minterical 48/18 hit 18/13, 28/14 HMO 81/11 Hinks 2111 held 63/3 heldday 30/6 Helyske 38/4 henne 6/10, 13/25, 30/8 hennes 26/21 hooked 20/11 hope 28/1, 37/23, 65/12 hoping 28/19, 29/4, 46/16 hopping 28/9 hospitalized 56/2 heipitalised 86/2 hour 22/24 hours 42/15, 43/12, 43/18, 43/19, 45/19, 45/21, 46/3, 47/19, 51/10 house 20/10, 29/3, 32/9, 44/14 houseful 22/25 housing 56/24, 57/1, 57/3, 57/11 hadded 6/8 ge 28/24 matroi 44/23 mry 43/10 mri 90/2

I' 163/5
IAL 63/19
IBM 11/21, 11/22
icon 21/6
ID 11/16, 11/17, 11/18, 15/21, 15/22, 15/25, 32/25, 33/7, 34/7
ID's 33/24
idea 15/18, 46/21, 74/25
ideas 14/23, 19/21, 22/6, 22/8
ideastified 53/23
ideastify 32/23, 67/24, 71/3, 71/4
ideastifying 56/6
II 11/23

ees 56/1, 56/13 imagine 53/13 initiated 62/20, 68/15 impact 53/5, 88/22, 99/1 impaired 28/1, 28/21, 66/14, 66/16, 67/20, 69/10, 69/16, 88/6, 88/7, 88/19, 88/20 spiest 59/13 spiest 25/18, 101/24 spiesestation 1/5, a 1/5, 17/16 representation 1/5, represent 27/2 represent 57/4, 57/5 repreve 32/22 25/15 Alees St. depth 27/22, 30/6, 30/21, 30/25, 31/7 house 39/20, 44/14 nebes 23/3 Jemana 61/22 secretaria 8/22, 20/19, 98/9 incorporated 95/16 nervene 15/13, 29/1, 36/13, 36/26, 48/17, 82/21 increases 36/4 Independent 26/18, 27/5, 27/23, 28/5 Indiana 54/24 MA 54/26 indicate 53/23 indicated 36/14, 36/21, 107/9 industrial 12/11 adastry 3/18, 3/21 industry-wide 42/3 inexpensive 51/6, 66/5 influenced 59/17 inform 42/2 information 14/2, 25/21, 25/25, 29/25, 34/14, 43/15, 53/16, 54/6, 69/19, 70/19, 70/23, 70/24, 71/1, 107/16 informative 65/25 informed 58/16 afrared 68/24 infrequent 37/17 initial 25/17 injected 57/6 imput 51/22, 70/5, 70/7, 70/15, 95/25, 97/14, 96/7, 103/20, 106/15, 106/25, 107/12, 114/2 neignificant 83/4 impirational 65/2 instruct 86/2, 85/15, 87/20 instruction 86/10 instructions 62/15 instructor 63/19 instrument 53/15, 77/4, 94/9 instruments 54/1, 61/3 mrance 59/15, 64/10, 64/13, 77/11, 77/17, 77/20. 77/22, 77/25, 81/21 7/124, 7/125, 6/121
integrate 36/13
integrated 9/15
integration 20/24
integration 12/21
intelligence 18/20
intelligence 6/3, 6/5, 9/11
intent 66/25, 88/8, 85/19, 102/9, 104/7 Interestingly 42/30, 44/19 intereschen pe 3/18 Internal 96/13, 97/21 internally 49/4 Internat 8/15, 8/17, 8/20, 11/14, 12/14, 19/22, 19/24, 20/15, 20/21, 20/22, 34/22 interpret 111/3 interpret 111/3 interpret 20/23 interpretation 87/4, 87/8, 89/3, 95/14, 95/17, 96/11, 96/25, 97/4, 99/8, 103/21, 106/12, 110/2, 110/3, 110/9, 113/21 interpretations 102/14 interpreter 8/25, 32/15, 34/17, 52/12, 53/10, 76/21, 101/23 INTERPRETERS 2/18, 51/15, 52/6, 65/22 interview 44/22 intensties 61/9 Intend 64/22, 65/13, 65/15 Introduce 44, 5/5, 31/6, 53/12, 54/14 Introducing 22/18 Invaluable 51/18 inventor 7/19 investing 13/9 invite 29/5 invited 29/11, 29/15, 31/13 inviting 29/9 involuntary 44/25 lowa 5/23, 9/18, 12/12 IP-based 11/13, 21/5 irregularity 56/25 issue 42/24, 43/9, 46/5, 52/10, 53/2, 70/3, 73/2, 77/24, 78/1, 78/12, 30/15, 30/17, 30/22, 34/16, 32/8, 91/13, 91/17, 92/9, 92/16, 92/18, 93/2, 95/23, 99/22, 101/21, 102/4, 102/17, 106/2, 110/8, 111/3

wate 41/5, 77/9, 77/17, 77/18, 86/17, 91/24, 92/9,

102/11, 105/2, 117/14

Italian 63/5

Italian 71/3, 71/8, 72/11, 72/14, 73/23, 74/6, 74/10,
74/14, 74/16, 74/17, 75/22, 78/1, 80/22, 80/23, 81/1,
81/4, 84/10, 103/10, 106/10

Italian 63/21, 72/8, 77/23

Jacksonville 28/3

JAMES 2/2, 30/7, 31/22

January 25/16, 26/5, 37/5, 37/9, 38/14, 38/15, 38/17, 98/3, 101/18, 108/2

Jerry 3/23

Jerry 3/23

Jerry 3/23

Jerry 3/21

Jim 3/17

job 34/9, 39/25, 46/1, 40/9, 41/10, 41/22, 42/2, 42/4, 42/13, 42/15, 42/17, 43/5, 43/9, 43/12, 44/9, 44/14, 44/15, 44/17, 45/18, 50/24, 65/23

jobs 42/5, 43/20

John 4/24

john 32/3

johned 6/1, 35/1

johned 6/1, 35/1

johned 6/1, 35/1

johned 5/1, 4/15

JONES 2/10, 4/15

K

KELLY 1/18, 118/3
key 14/15, 20/14, 58/22, 63/14, 63/16, 63/20
keybeard 67/18, 68/3, 68/13, 68/14
kida 26/13
kid 17/21
KEM 2/9, 5/6, 6/7, 17/21, 22/18, 23/1, 24/2
KING 2/12, 4/7
knowledge 7/14, 7/21, 65/12
knowledgeable 62/17
known 64/16, 72/23
known 12/23

Ĭ.

labeled 71/4 LADA 25/19 lady 114/12 land 20/4, 50/3 Language 2/7, 4/24, 102/2, 115/9, 115/10 lap 93/17 large 26/19, 27/9, 40/5, 48/6, 73/18, 83/5 Inrger 48/23 largest 54/2 Large 26/19 Laryngectomee 2/15, 4/17, 4/21, 57/15, 58/13, 62/13, 64/17, 64/20, 72/23, 78/8, 79/25, 81/25, 113/2, 113/19, 114/5, 115/4, 115/15, 116/9, 116/15
hryngectomees 56/8, 58/9, 58/16, 64/1, 64/9, 64/20, 115/15 62/23, 65/6, 65/7, 81/9 laryngectomies 78/5 laryngectomy 54/8, 54/17, 54/23, 55/14, 56/3, 57/25, 58/12, 59/14, 63/19, 71/19, 74/15 larynx 63/10 lasted 75/12 lasts 51/7 later 17/24, 32/7, 55/12, 112/3 latest 11/22, 12/1, 12/25, 62/14 Laughter 9/1, 22/17, 23/7, 99/3 LAURA 2/12, 47 law 66/25, 69/23, 70/1, 70/3, 70/6, 70/9, 70/16, 83/11, 83/22, 84/13, 84/17, 85/4, 85/5, 85/18, 85/19, 85/25, 86/3, 86/12, 86/23, 87/1, 87/5, 88/5, 88/9, 287.2, 187.5, 287.2, 287.2, 287.2, 287.3, 287.2, 28 106/13, 106/16, 106/17, 100/12, 100/21, 100/22, 109/19, 109/21, 109/23, 110/2, 110/3, 110/4, 110/6, 110/7, 110/9, 110/10, 110/12, 110/14, 110/24, 111/1, 113/7, 113/23, 113/24, 114/11, 114/19, 114/21, 114/23, 117/5 lead 28/15, 65/8 leaders 29/10 leading 13/19, 64/24 103/2 League 113/9

learn 28/22, 31/19, 45/15, 59/16

erned 27/13, 58/15 leave 22/13, 39/18, 53/17, 65/1, 90/11, 102/16 leaving 41/24, 43/2, 110/1 LEC 18/14, 18/16 left 3/25, 39/15, 43/5, 43/7, 55/7, 58/1, 111/13 legal 99/7 legislation 92/3, 93/9, 97/14, 97/17, 98/2, 102/4 101/20, 110/10 logitimate 79/ logs 36/10 36/10 length 39/14 LEON 118/2 leasens 52/4 letter 83/20 level 26/23, 45/25, 47/25 levels 37/5, 36/20 I Shraries 25/24 Morery 7/17 Me 10/25, 57/14, 59/4, 72/4 light 6/25, 59/4, 61/20 lightweight 61/8 likelihood 50/4, 110/19 Marie 86/10, 102/8 Marked 16/4, 75/16 line 21/16, 36/2, 69/2, 82/17, 111/20 Mass \$2/13 Wet 20/22, 90/1, 107/22, 114/16 Nated 56/8, 113/24, 114/14, 115/8, 115/23 Nates 66/3 Notoner 64/1 lists 114/22 Nittle 5/14, 5/24, 6/19, 9/5, 9/8, 15/24, 24/7, 29/4, 36/14, 36/12, 72/8, 83/6, 83/17, 87/7, 101/16, 111/16, 111/22, 112/4 live 9/20, 20/12, 63/1 Lived 5/21 Hves 65/8 Living 26/18, 27/23, 28/5, 54/18 local 3/21, 9/15, 9/21, 18/14, 20/3 locales 42/23 located 12/11 logo 16/2 long-term 43/6 loop 19/25 leep 19/25 leec 39/24, 46/4 leeles 52/2 g 63/9, 63/10 lest 22/23, 37/10 loud 56/12, 64/3 loudness 64/2 low 41/6, 64/6 wer 20/25, 61/15 mgs 55/18

M-O-G-K 4/23 Madison 50/18 magazine 8/18 medi 83/18, 84/26, 94/22, 99/13, 89/19, 89/20, 90/15, 99/21, 91/2, 91/3, 91/6, 93/1, 99/21, 100/12, 100/16, 100/19, 101/5, 105/17, 105/18, 105/21, 106/2, 106/9, 106/21, 106/25, 107/14, 109/9, 109/10, 110/16 mailed 36/21 mailing 25/21 **6/2** 9/4, 9/10, 9/23, 26/13 major 7/5, 8/2, 9/13, 19/14, 25/24, 64/9, 79/13 majority 39/18, 99/16, 90/3, 110/24 majo 34/5 males 34/9 mes 61/13 Manager 2/9, 5/11, 23/2, 23/6, 23/10, 23/14, 53/25 manner 67/3 manual 6/4 eturer 13/19, 14/25 map 48/1 map 48/1 March 1/12, 27/14, 29/8 market 8/21, 11/16, 11/22, 42/4, 45/11, 76/8 Marketing 23/16 mass 23/16, 25/21 **Transport of the control of **35/3, 35/4, 35/6, 37/9, 37/12, 42/23,** 44/21 TC 20/7 match 61/12 matching 38/17 material 39/1, 61/21 Matter 1/4, 38/9, 46/15, 50/5, 77/23, 80/10, 80/18, 98/5

addors 111/0

McCLELLAND 2/16, 5/8, 5/10, 23/5 McDONALD 2/12, 4/9 MCI 2/3, 2/9, 2/16, 5/3, 5/9, 5/21, 6/1, 7/14, 7/22, 944, 96, 13/21, 13/23, 14/8, 14/13, 16/7, 18/17, 18/18, 18/21, 19/13, 19/17, 22/19, 23/15, 36/9, 35/3, 35/6, 35/11, 35/22, 50/17, 51/22, 52/16, 111/13 MCI's 5/12, 6/5, 7/24, 21/20, 23/2 secured 61/1 sechanical 61/6 Modical 25/23, 28/11, 20/18, 46/4, 54/2, 56/21, 64/13 Medicare 64/10, 64/12, 64/13, 76/23, 76/24, 77/3, 77/4, 77/10, 81/11 moet 24/16, 26/3, 26/19, 27/1, 27/19, 29/16, 32/10. 52/15 MRETING 1/9, 28/2, 32/11, 66/10, 83/16, 86/6, 90/10, 96/6, 96/12, 96/14, 90/3, 106/24, 100/9, 116/3, 117/3, 117/12, 117/21, 119/5 meetings 25/17 megabytes 20/5 megahertz 11/24 mber 3/11, 3/17, 23/13, 30/23, 30/25, 108/5, 109/15, 109/18 ers 3/5, 83/13, 83/19, 83/25, 84/20, 89/15, 99/23, 99/25, 99/17, 91/2, 92/9, 92/19, 92/19, 93/1, 99/26, 101/7, 105/18, 106/23, 107/1, 108/2, 116/2, 116/4 memo 101/18 mental 28/13 entioned 84/15, 104/10, 116/13 message 14/10, 14/12 met 3/9, 23/5, 24/3, 25/19, 27/9 method 58/17 method 58/17 methods 58/11, 58/17, 82/3 Miami 17/18, 17/20, 23/15, 24/15, 42/25, 45/5 microwave 5/12 mid-April 17/19 mike 4/19, 34/17 military 5/16, 5/17 million 82/20 milliseconds 19/5 mind 99/3 minute 21/1, 52/6 minutes 36/24, 80/5, 80/8, 80/13, 96/12 missing \$/11 mistakes 62/22 misunderstood 76/22 medem 12/4, 12/5, 12/7, 13/4 modems 13/3, 20/7 moderate 48/22 moderately 44/24 ediffeeti as 33/5 modified 99/16 modular 12/18 medularized 12/16 MOGK 2/15, 4/16, 4/20 mold 57/5, 57/6 ement 106/20 Monday 1/12, 48/7 Mondays 48/5, 48/8 money 40/15 month 36/2, 37/25, 38/3, 38/14, 38/16, 44/12, 48/2, 48/4, 46/5, 46/13 mouths 5/22, 7/23, 24/9, 46/4, 46/5, 55/14, 112/5 morale 62/12 morning 5/2, 36/9, 47/7, 47/8, 47/10, 47/11, 47/18 mother 3/24 motion 84/23, 85/13, 85/23, 87/2, 89/2, 89/7, 91/9, 91/11, 91/12, 91/15, 91/17, 92/2, 92/13, 92/17, 92/25, 91/11, 91/12, 91/13, 91/17, 92/2, 92/13, 92/17, 92/25, 93/2, 93/7, 93/11, 95/1, 95/4, 95/5, 99/23, 100/4, 100/5, 100/6, 100/10, 100/23, 100/25, 101/2, 101/3, 101/6, 101/6, 101/11, 101/15, 102/20, 102/24, 103/3, 103/4, 103/12, 103/14, 103/19, 103/24, 104/3, 104/14, 104/16, 104/17, 104/18, 104/19, 104/20, 104/21, 104/21, 104/20, 104/24, 105/5, 105/10, 105/12, 105/21 116/18, 116/20, 116/24, 116/25, 117/2, 117/6, 117/9, 117/10 motions 91/23, 101/12, 102/12 motivated 27/3 mounted 12/16 mouth 63/6, 95/8 mouthing 69/15 move 8/21, 9/4, 9/10, 9/11, 9/17, 9/18, 23/9, 24/22, 42/5, 43/5, 43/7, 43/8, 45/10, 84/25, 105/23 moved 5/21, 5/22, 21/21, 24/9, 41/25, 42/1 movements 60/14, 63/6, 63/7 moves 97/25, 165/24 moving 6/22, 11/7, 12/15, 21/9, 45/8, 45/9 Mr. Estes 98/18, 98/19

MR. FLEISCHMAN 4/13, 31/11, 32/13, 32/17, 33/8, 47/4, 47/7, 56/8, 51/1, 51/19, 51/24, 53/7, 71/13, 71/22, 72/1, 75/15, 76/15, 76/23, 89/7, 89/9, 93/7, 101/7, 101/8, 105/4, 105/23, 105/24, 111/12, 111/18, 112/7, 112/15, 112/19, 112/23, 113/11, 116/7, 116/11, Mr. Ferstall 67/6, 67/10, 67/12, 67/15, 68/4, 68/15, 58/18, 68/22, 69/6, 69/8, 69/11, 69/17, 82/5 Mr. Ferstall's 30/3 MR. McCLELLAND 5/7, 5/10, 16/12, 16/15, 17/10, 17/17, 18/9, 18/12, 19/1, 19/4, 19/13, 21/16, 22/5, 22/11, 22/15 MR. MeDONALD 4/9 MR. MOGK 4/16, 4/18, 4/20, 70/22, 70/25, 103/9, 116/14, 116/15, 117/19 MR. O'NEILL 34/13, 34/19, 45/7, 45/20, 45/24, 46/10, 46/14, 46/23, 47/3, 47/6, 47/9, 47/23, 48/22, 49/23, 50/13, 51/3, 51/21, 52/3 MR. SCHAD 4/24, 52/10, 53/8, 53/11, 53/13, 68/24, 66/1, 66/6, 66/9, 70/21, 70/25, 72/19, 72/21, 73/10, 74/22, 74/25, 75/1, 75/5, 75/14, 75/19, 75/24, 76/1, 74/22, 74/25, 75/1, 75/5, 75/14, 75/19, 75/24, 76/1, 76/2, 76/7, 76/13, 76/26, 77/2, 78/26, 79/12, 79/26, 79/23, 90/12, 81/4, 81/5, 81/16, 81/22, 81/24, 84/3, 84/4, 84/23, 84/25, 85/9, 85/13, 86/1, 96/5, 87/6, 544, 5423, 5423, 5573, 5513, 561, 563, 576, 5719, 5719, 5719, 5714, 5814, 5912, 59125, 5912, 5916, 5211, 5217, 52116, 52118, 52123, 5355, 5315, 5413, 5813, 5616, 56124, 5719, 57116, 57120, 57122, 50111, 56114, 160123, 162120, 16311, 1637, 1645, 1646, 107/5, 100/1, 100/11, 100/16, 110/1, 110/16, 110/21, 112/25, 113/18, 114/6, 114/25, 115/17, 116/9, 116/14 Mr. Schod's 82/14, 91/9, 91/17, 92/23, 93/10, 95/5, 163/19, 163/25, 164/19, 164/20, 165/21, 166/8, 169/4, 109/5, 109/7, 109/11, 109/14, 111/6 Mr. Smith 3/18, 3/20 MR. TUDOR 3/2, 4/18, 4/22, 5/1, 5/8, 17/13, 17/15, 18/3, 18/16, 18/24, 19/2, 19/9, 21/11, 22/4, 22/16, 22/12, 22/18, 24/2, 48/19, 51/25, 52/4, 52/25, 53/8, 68/26, 66/4, 66/7, 67/6, 67/11, 67/13, 68/2, 538, 6820, 664, 667, 6716, 6711, 67113, 682, 6811, 6811, 6816, 6819, 6913, 6917, 6919, 6915, 6912, 71/18, 72/2, 73/1, 73/1, 73/16, 74/24, 75/3, 75/11, 75/22, 76/1, 76/5, 76/11, 76/14, 77/1, 79/1, 88/2, 81/15, 81/23, 82/4, 82/12, 84/14, 84/24, 85/9, 88/22, 86/2, 86/22, 87/15, 87/22, 88/1, 88/19, 89/11, 89/22, 96/2, 96/3, 99/19, 91/16, 91/16, 91/24, 92/4, 92/15, 92/23, 96/3, 99/19, 91/16, 91/16, 91/24, 92/4, 92/4, 92/15, 92/23, 93/16, 93/19, 94/11, 94/14, 94/19, 94/23, 95/5, 95/16, 95/26, 95/24, 96/13, 97/6, 97/16, 97/18, 97/21, 96/5, 96/13, 99/1, 99/23, 100/1, 100/6, 100/14, 100/20, 101/1, 101/14, 102/13, 103/3, 103/10, 103/14, 103/16, 164/13, 164/19, 165/4, 165/13, 165/19, 166/24, 167/9, 167/23, 166/4, 166/14, 166/25, 116/5, 116/19, 116/23, 111/15, 111/21, 112/11, 112/17, 112/21, 112/24, 113/5, 113/12, 114/21, 115/6, 115/24, 116/18, 116/21, 116/24, 117/2, 117/8, 117/13 MS. BEAL 24/7, 31/21, 32/6, 32/10, 32/23, 33/11, 34/3, 34/11 MS. JONES 4/15, 31/16, 32/5, 32/8, 32/12, 45/4, 45/18, 45/22, 46/6, 49/20, 89/21, 90/4, 91/8, 91/22, 94/7, 94/13, 94/16, 94/22, 99/13, 99/25, 100/4, 100/11, 100/17, 100/21, 103/5, 103/13, 103/15, 104/18, 116/1, Ms. Jones' 116/20, 117/8 MS. KING 4/7 **3/20** MS. SLATER 4/11, 16/9, 16/13, 17/7, 17/14, 33/18, 348, 467, 46712, 46722, 46724, 47719, 71715, 71724, 74719, 74720, 7579, 75720, 89720, 9175, 91715, 94724, 94725, 95718, 95722, 101716, 10271, 104722, 10579, 105/15, 105/17, 105/20, 107/19, 107/20, 116/20, 116/22, 117/1, 117/7, 117/12 MS. WOBSCHALL 22/20 multiple 11/12, 44/18, 51/10

Ÿ

name 4/11, 23/1, 34/13, 53/24, 57/24, 62/25, 76/5, 114/12, 114/16, 115/19, 116/8 nationally 35/16 native 46/24 natural 60/4 nature 63/12, 86/13 nature 63/12, 86/13 nature 63/12, 86/13 nature 63/12, 86/13 nature 63/12, 86/13, 60/11, 67/19 nature 63/12, 86/13, 50/14, 52/18, 16/26, 26/22, 30/1, 30/9, 43/16, 48/25, 50/14, 52/18, 71/5, 71/11, 71/16, 71/19, 72/5, 72/16, 73/5, 74/9, 81/8, 84/16, 86/11, 86/18, 86/19, 89/6, 90/4, 104/15, 104/16, 104/17, 104/24, 105/7, 105/14, 112/3, 117/11 nature 63/11, 43/25, 36/17, 66/24 nature 71/9 nature 71/9, 95/14 nature 71/9 nature 6/3, 6/6, 9/12, 19/16, 34/21, 34/23, 80/13 nature 1/19, 105/16, 36/5, 30/15

new 3/17, 10/12, 10/14, 10/15, 10/20, 11/5, 21/12, 22/8, 23/14, 24/17, 29/24, 30/17, 36/3, 36/7, 36/12, 36/19, 40/11, 49/5, 63/1, 65/7, 66/15, 71/5, 71/7, 71/11, 71/15, 71/16, 71/18, 71/20, 71/25, 72/5, 73/11, 74/15, 75/25, 76/8, 81/9, 82/14, 111/22, 112/9, 112/13, 113/19, 114/3
newest 11/21, 23/12
news 5/4
night 29/7
nime 114/9, 114/11, 114/12, 114/19
noise 56/13, 62/24, 63/2, 63/5
normal 30/6, 51/9, 65/8
Northern 11/8, 11/20, 19/9, 19/14
note 66/13
notice 10/17, 36/20, 42/6
NT 11/24
number 9/15, 9/16, 9/20, 9/21, 13/24, 15/13, 18/15, 18/17, 26/8, 27/9, 29/1, 33/24, 34/4, 34/5, 34/7, 41/4, 43/3, 43/12, 45/8, 46/8, 46/18, 46/19, 48/8, 48/11, 49/25, 71/4, 71/8, 71/14, 72/22, 73/17, 78/6, 82/15, 92/24, 82/25, 89/15, 96/8
numberes 39/7, 43/2, 44/9, 45/11, 47/12, 47/25, 70/14, 70/26, 73/15, 97/13
NXI 12/22, 12/23, 15/3

0

O'NEILL 2/14, 23/23, 24/24, 34/13 O-P-T-I-V-O-X 76/7 occurring 35/11 October 38/3, 38/14 off-the-cuff 116/6 offering 40/12 offers 61/4 office 14/1, 86/21 offices 25/25 Official 118/3 officially 115/1, 115/3 ekayed 87/13 old 6/22, 54/17, 64/15 em-site 26/4 one-to-three 62/18 ene-year 112/1 opon 14/15, 14/18, 15/20, 29/3, 32/9, 36/11, 44/14 openity 28/19
operate 21/15, 54/19, 69/19, 99/10
operating 11/25, 40/24, 44/25, 54/24
operation 50/6, 90/6 operational 17/25, 46/19 Operations 23/25 Operations 23/25 operative 56/21 operator 6/2, 6/5, 45/16 opinion 90/18 opportunities 26/5, 35/24, 37/18 opportunity 24/12, 24/16, 36/2, 47/14 opposed 106/4 opposing 102/11, 102/12 opposite 110/20 opt 43/13 Opti 76/7 option 14/7, 57/16, 57/19, 58/13, 90/20, 111/25 optional 50/13 options 5/6, 8/12, 57/15, 59/13, 90/23 eral 55/1, 60/14 order 16/25, 18/18, 28/19, 78/21, 108/13 organization 28/15, 44/3, 113/14, 113/16, 113/19, 114/3, 114/16, 114/24, 115/9, 115/21, 116/8 organizations 25/18, 44/2, 44/5, 113/3, 113/6, 113/11, 113/12, 113/24, 114/3, 114/4, 114/19, 115/7, 115/19, 116/4, 117/4, 117/5 ersented 44/15 erganized 44/15 eriginal 74/22, \$6/7, 108/17, 114/6, 114/11 Oriande 27/8, 27/19 eunces 61/9 euthound 21/7 Outreach 24/1, 24/11, 24/26, 25/3, 35/16 evercharged 62/7 evercome 35/25 overcommitting 43/18 overhead 6/15, 37/21, 99/24 everlooked % overprepared 37/12 overtime 43/22 overwhelming 110/17

3

p.in 1/13, 1/14, 23/19, 117/22 Pacific 59/7 packed 12/5 pages 70/21, 118/8

pair 51/13 Pain 27/16 paper 31/17 paragraph 101/19, 101/24, 103/11 parallel 10/16, 36/19 paralyzed 67/19, 69/10, 69/16 Park 26/7 pert 6/3, 6/18, 5/6, 13/17, 13/18, 19/14, 46/25, 76/25, 56/2, 102/23 part-time 39/6, 47/1 participate 27/7, 44/12 m 30/20 parts 7/6 97/2 med 3/13, 11/16, 76/19 sees 117/10 Passes 117/10 Pathologist 63/18, 81/12, 82/2 Pathologists 59/9, 62/17, 81/11 Pathology 64/19, 81/24 Patience 65/23 ationt 57/6 ations 56/23, 57/11 ations 46/1, 46/2, 46/9, 46/14 Pay 64/14 Payroll 38/25 pays 76/24 PC 12/18, 13/5 PCs 11/21, 11/22, 11/24, 11/25, 12/11, 12/16, 12/18, Peggy 115/19 Pensocola 5/21, 29/14 Pentium 11/23 percentage 38/11, \$2/21, \$3/2 period 18/10, 39/19, 40/23, 46/3, 62/19, 94/4, 107/3 design 66/21 permit 96/23, 106/13 ermite 46/2 Personal 42/18 personally 37/6 philosophy 79/14 phone 9/16, 9/19, 13/24, 15/23, 15/25, 67/21, 66/8, Cally, Calle, Call2, Coll2, 79/16, 20/17, 20/19 Phonotic 54/15, 57/22, 59/7, 59/8, 59/24 Phylon 12/1, 12/3, 12/16 physical 9/1 physiological 58/3 pick 19/3, 79/17, 114/15 pickup 19/1 picture 68/6, 68/12, 68/23 pictures 68/5 hysical 9/1 ecc 16/24, 67/7, 67/14, 71/20, 72/4, 78/23, 79/13, piece 16/24, 67/7, 0/1/10, 79/14, 84/8, 84/18, 112/25 piecemeni 86/18 pieces 7/6, 71/16 Pincilina 26/7 pitch 61/11, 64/1 plich 61/11, 64/1
PLACR 1/15, 8/17, 10/7, 10/10, 10/16, 14/24, 16/21, 17/19, 18/21, 19/23, 32/7, 36/18, 55/6, 50/21, 59/11, 73/4, 166/4, 106/5, 113/20, 117/9, 118/4
placed 55/16 placement 61/17, 63/23 placement 61/17, 63/23 places 14/1, 21/7 plan 14/5, 26/5, 32/1 planned 36/15 planning 8/8, 17/23, 29/3, 42/8 plans 64/13 plantic 61/13 plantic 61/13
plantologist 57/9
plattorm 6/2, 6/3, 6/5, 8/9, 8/11, 9/12, 9/15, 9/25, 16/6, 11/17, 11/23, 14/15, 14/18, 15/17, 15/20, 16/6, 16/8, 17/4, 17/20, 19/15, 19/16, 21/12, 21/18, 21/24, 22/2, 36/3, 36/5, 36/11, 36/19, 53/17
play 7/7
played 53/20
pleasant 66/2
pleasant 66/2
pleasant 66/2
pleasant 18/22, 66/1, 82/16 plug 15/22, 69/1, 82/14 point 33/6, 46/9, 54/9, 68/13, 69/14, 79/2, 79/11, 96/19, 102/18, 102/19, 103/6, 103/24, 107/16 points 48/6, 58/24 policy 79/1, 79/15, 80/10, 80/18, 80/21, 82/6 popular 60/2 noculation 24/25, 48/24, 67/24, 72/10, 72/13, 72/17, 747, 74/13, 74/17 portability 9/16, 9/21 politica 40/10, 49/5, 51/6, 66/11, 69/23, 86/3, 80/25, 91/18, 91/19, 93/13, 93/21, 93/24, 94/4, 94/13, 94/15, 968, 9616, 96/21, 97/24, 99/6, 99/9, 103/22, 103/25, 104/14, 109/23 **32/22, 47/13, 113/15** positive 28/2

possible 33/16, 33/23, 45/16, 60/10, 61/23, 81/18 post 56/20 power 115/5, 115/7 practice 55/10, 63/11 procipitated 42/11 prodiction 47/24 production 47/24 profer 83/21, 84/19, 90/15, 91/4, 99/21 proferred 60/7, 65/13 profers 23/7 profess 23/7 proliminary 88/15 proporation 39/1 prepare 20/21, 97/7 prepared 16/11, 23/16 proportion 1971, 000 progenified 44/24 processiation 5/3, 23/19, 24/19, 24/25, 27/1, 27/24, processiation 5/3, 23/19, 24/19, 24/25, 27/1, 27/24, Presentation 5/3, 23/17, 24/17, 24/13, 25/14, 31/16, 33/9, 36/1, 99/10
24/23, 29/14, 30/22, 31/14, 31/16, 33/9, 36/1, 99/10
Presentations 23/18, 25/4, 27/15, 24/10, 25/11, 24/17, 28/19, 29/18, 31/20 recented 17/9, 37/3 recenting 35/21 recident 4/14, 23/24, 24/24, 34/14, 112/9, 112/13, 112/19, 116/15 press 4/18, 68/12 protty 19/11, 40/3, \$2/24 et 62/2 Brever nto 62/9 Breve e 75/23, 75/25, 82/14 priced 30/25 pricing 20/10 primary 42/17, 54/21, 55/21, 58/14 prime 35% principle 43/11 principle 17/11 problem 16/14, 17/1, 56/2, 102/8 Proceed 95/11, 100/2, 105/3, 107/17
PROCEEDINGS 1/9, 118/7
Process 27/14, 27/22, 29/13, 33/5, 59/17, 59/18
Processor 12/6
Processor 12/6 processors 12/6 procision 62/24 produced 57/3 produces 60/11 production 39/23, 41/2 productive 65/8 products 13/21, 14/12, 54/1 profusional 28/11, 29/17, 53/25 professionals 25/23, 20/18 Program 23/2, 23/14, 24/5, 26/21, 40/12, 49/3, 49/11, 66/12, 73/2, 73/6, 73/20, 73/24, 74/2, 77/3, \$1/19, \$1/21, \$2/18, \$2/19, \$4/19, \$6/18, \$8/22, \$4/4, 94/6, 94/10, 96/22, 97/8, 97/24, 96/3, 96/17 progress 29/23 project 21/20 projector 6/15 prolonging 95/22 promoted 23/24 pronounce 67/8 proposal 36/8 proposals 111/23 propose 101/15, 105/7, 105/9, 106/17 proposed 105/20 proathesis 57/7, 57/12 presthesis 57/7 Presthetic 57/1 protection 62/E prothesis 56/1, 56/11 protocols 11/14 proud 54/3 proven 68/17 provide 44/7, 45/16, 59/19, 54/6, 57/1, 82/6, 99/4, 95/25, 90/7, 90/20 provider 35/2, 77/3, 77/6 providers 64/10 provides 59/19, 60/2 PSC 95/2, 95/19 psychological 59/19 psychologists 25/13 PUBLIC 1/1, 1/19, 3/11, 4/6, 6/20, 24/10, 66/9, 66/20, 85/1, 85/14, 86/6, 93/16, 94/8, 107/6, 115/3, 1194 publication 31/25, 32/2 puncture 54/9, 55/15 purpose 90/12 me 37/19, 102/3 - 64/7 put: 69, 8/1, 13/5, 14/9, 14/13, 14/24, 16/19, 22/7, 37/20, 66/22, 79/18, 84/10, 85/13, 92/13, 93/8, 93/20, 94/6, 96/14, 96/19, 187/4, 166/21 puts: 78/6

putting 16/9, 12/18, 95/8

44/1 qualified 44/22, 49/10, 49/13 quality 41/9, 44/10, 49/3, 49/15, 53/15, 59/2, 60/16, 60/17, 60/21, 60/23, 60/25, 62/20, 64/18, 65/15 quanties 32/13, 33/18, 64/9, 66/18, 75/15, 76/22, **QUADRON** 32/13, 33/15, 64/3, 64/15, 75/15, 76/2, 83/6, 89/8, 89/6, 96/17, 96/5, 96/21, 99/19, 106/11, 106/17, 106/11, 106/11, 106/11, 106/14, 107/10, 102/15, 106/20, 109/1, 109/2, 109/14, 109/16, 111/6, 111/12, 116/7 questionable 33/7 questionable 56/7 questions 16/5, 17/6, 22/10, 27/22, 30/23, 31/9, 34/12, 44/3, 51/25, 104/5, 104/9, 106/24, 107/17, 108/9, 109/24, 110/20, 111/6 quick 52/22 m 39/10, 39/21, 90/2, 90/8, 90/13, 99/20 nde 36/9, 36/20

E.

rack 12/16 radiation raise 75/24, 106/3, 117/9 d 88/3, 111/6 FRE 66/2 rang 47/4 range 20/11, 59/3, 60/24, 61/3, 61/4, 61/6, 61/14
Rapids 5/22, 6/8, 9/18, 10/6, 12/12, 12/13, 36/4
rate 40/5, 41/6, 44/20, 44/25, 63/25, 113/10, 113/25
rates 59/17 ratios 42/22 reached 19/3, 79/9, 93/22 read 14/9, 16/9, 85/10, 96/24, 96/11, 96/12 readable 21/4 reading 97/18, 96/14, 99/13
reason 43/7, 55/25, 73/21, 74/7
reasonable 72/19, 73/19, 106/6
reasons 37/10, 41/18, 41/19, 42/18, 43/1, 56/5, 56/9, 56/10, 50/3, 60/1, 79/3 rebound 39/3 rebuilding 21/18 received 28/19, 78/3 receiving 7/4 reception 27/17, 27/20 recess 52/23 md 70/9, 70/16, 83/10, 84/17, 85/1, 85/24. 87/3, 91/21, 93/12, 94/20, 95/10, 95/18, 96/18, 99/15, 101/20, 102/18, 102/21, 102/25, 106/16, 110/11, 110/13, 113/7, 113/17, 115/14 tion 84/22, 86/25, 87/7, 88/11, 88/15, 96/17, 96/9, 96/16 **117/3** recommended 93/5, 107/15 ading \$3/22, 92/8, 92/24, 102/24, 116/6 recommends 85/14, 98/8, 110/11, 111/1 reconsider 99/8 recorder 8/25, 66/6 recovery 59/19 recruiter 41/9 recruiting 35/10, 46/12, 43/16, 43/23, 44/13, 48/20, 49/4 reduced 30/8 reflects 95/5 refurbished 75/4 refurbishing 75/10 refurbishment 75/5, 75/11 regain 60/9 region 29/25 rehabilitation 59/18 reimburne 77/12 relationships 35/8
relationships 44/6 relay 5/12, 6/13, 6/17, 6/18, 6/21, 7/1, 7/9, 7/10, 7/11, 7/23, 7/24, 9/6, 11/19, 15/2, 15/7, 15/9, 15/19, 15/12, 15/12, 15/18, 19/20, 19/21, 20/17, 21/5, 26/2, 26/24, 28/20, 29/2, 30/5, 31/4, 33/19, 35/1, 35/3, 35/11, 36/21, 41/12, 42/14, 42/15, 43/21, 45/16, 50/11, 50/20, 50/24, 51/7, 51/9, 51/13, 79/8, 90/5, 90/8, 90/13, 82/19, 83/3, 85/3, 87/25, 111/11 Relay's 7/8 relaying 23/9 Roleys \$5/16 released 39/2 sed 39/22 reliability 59/3 reliable 12/20, 64/21

relieve 56/15 36/23

number 57/15, 57/17, 99/15

remote 69/18
repair 75/2
repairing 5/15
repairing 5/15
repairing 63/14
repaire 61/25, 62/2
repairing 63/14
replaced 13/25, 114/3, 114/18
replaced 73/25, 114/3, 114/18
replacement 74/1, 74/5
replacement 74/1, 74/5
replacement 74/16
replace 166/3
reply 166/2
Report 66/13, 66/24, 114/15, 115/23
REPORTED 1/18, 118/7
repairier 4/23, 52/5, 66/22, 118/1, 11 reparter 4/23, 52/5, 65/22, 118/1, 118/3 Reporting 1/19, 118/3 reports 57/12
represent 116/8
representation 114/18
representatives 31/24 represented 114/13, 115/2 representing 3/18, 4/12, 4/15 represents 3/21, 115/18 request 49/21, 49/24, 51/19, 82/9, 97/23, 109/18, 111/22 requests 98/24 require 51/13, 86/19, 113/23, 114/23 requires 43/21 research 7/25, 8/13, 8/14, 9/2, 31/1 researching 16/23 residential 26/21 resides 23/14 resolve 100/22 send 9/1, 51/22, 100/7, 107/2, 100/5, 100/10, 109/13, 111/8 responded 94/22, 107/3 response 93/3 responsibilities 3/20 rest 21/20, 52/5 restaurant 64/6 result 41/1, 99/1, 99/10, 113/14 results 28/2 retaining 56/24 retention 40/5, 44/13 retired 5/17, 5/21 return 78/2, 78/13 returned 78/18, 78/22, 78/23 returning 80/16 review 8/2, 63/14, 89/12 reviewed 80/23 RFP 111/22 rich 75/20 RICHARD 2/12, 4/5, 17/22, 22/21, 54/14, 54/15, 57/21, 56/8, 165/10 Richardoom 23/11 rid 62/24 righty 100/7 rise 37/2 RITA 2/6, 4/11 Rockwell 10/23, 11/1 rell 36/12 rell-out 36/15 Room 1/16, 12/23 rooms rounds 35/1\$ routed 50/1 reutes 18/17 reuting 18/12 rew 36/2 RPR 1/18, 118/3 ruled 87/17 running 11/24, 17/26, 19/15 runn 19/13

ď

safety 61/23, 61/24, 62/1, 62/8
sand 21/17
satellite 5/19
satisfied 33/22
satisfying 62/15
Saturday 28/7
save 25/7
savings 80/11
saw 36/8, 45/5
scare 61/16
SCHAD 2/7, 42/4
schedules 3/7, 29/19, 42/16, 43/11
schedules 36/15
schedules 38/15
schedules 38/15
schedules 38/15
schedules 25/20, 28/4, 28/23, 29/8
schedules 26/15
schedules 26/15
schedules 26/15
schedules 26/15
schedules 26/16, 28/4, 42/1, 42/9, 43/9, 44/16
schedules 26/16, 28/4, 42/1, 42/9, 43/9, 44/16

scratched 7/16 screening 41 screening 41/11 screwdriver 61/13 script 33/3, 33/6 acrolled 15/24 seasonal 48/13 eds 49/11, 113/7 ad 20/5, 20/9, 21/1, 42/14, 63/12, 64/14, 72/7, 72/8, 98/16, 99/6, 99/7, 91/10, 91/11, 91/15, 91/17, 101/9, 101/10, 104/23, 105/12, 106/14, 106/19, 116/20 lary 58/14 la 10/18, 18/7, 18/11, 18/13 section 72/7, 72/8, 72/9, 80/4, 90/15 ctions 73/14 solect \$8/25 solutions 112/20 Self 2/10, 66/23 76/15 mester 42/12 minole 26/25 send 14/2, 14/3, 75/2, 75/4, 83/20, 86/13, 106/22, 107/20, 108/6, 108/18, 109/11, 111/7 sending 31/23 Senior 5/11, 23/6 miers 113/9 emac 90/20, 90/21, 106/20 embery 67/1, 98/7, 85/20, 113/13 emt 14/11, 31/22, 53/3, 70/12, 100/19 parate 49/25, 67/16 erately 62/7 series 57/3 servant 64/14 serve **60/22** perved 59/21 EVES 33/I SERVICE 1/1, 1/19, 3/12, 4/6, 24/10, 24/12, 26/18, 35/1, 36/3, 35/11, 35/21, 36/13, 36/23, 37/5, 39/14, 46/17, 47/3, 47/20, 49/16, 50/11, 50/14, 50/20, 51/17, 99/4, 99/16, 66/9, 66/20, 25/1, 25/14, 26/6, 93/16, 94/8, 107/6, 112/5, 115/4, 112/5 services 6/2, 6/3, 21/8, 25/5, 25/9, 25/10, 25/13, 26/10, 26/11, 26/14, 26/24, 27/4, 27/6, 28/22, 34/21, 34/12 serving 59/25, 65/6, 112/12 Bervex 54/4, 54/20, 55/1, 55/4, 55/6, 55/10, 55/23, Servex 544, 54/26, 58/1, 55/4, 55/6, 55/10, 55/23, 55/35, 56/13, 59/26, 59/24, 59/25, 66/2, 66/5, 66/5, 66/11, 66/16, 66/12, 66/23, 61/4, 61/8, 61/19, 61/22, 62/13, 62/16, 62/19, 64/11, 64/16, 64/18, 64/22, 64/24, 65/5, 65/16, 65/12, 65/14, 76/3, 76/10 set 14/5, 28/16, 30/15, 45/25, 52/12, 52/14, 53/16, 77/6, 90/6, 52/20, 55/24 seven 47/19, 59/5, 63/16 shaped 57/7 share 24/7, 71/1 shared 52/19 SHARN 2/19, 32/15 sharply 19/21 SHHH 4/15, 25/17, 27/19 shift 47/21, 47/22, 48/11 shifts 47/21, 47/22, 48/11 shipped 13/4 SHIRLEY 2/16, 4/15 sheet 17/23 short 7/12, 7/24, 52/4, 52/5, 52/7 shorten 18/23 how 8/18, 11/18, 41/21, 41/23, 41/24, 61/2, 92/20 Shows 37/21, 37/25, 41/17 side 15/7, 15/19, 43/23, 55/7 side by-side 10/10 Siemens 54/1, 54/2, 65/9 signal 12/6, 12/8 signalling 11/15 signalling 23/4 Silcon 55/16, 57/6 8 13/12 shade 16/23, 73/3 site 8/20, 30/16, 57/4 sitting 36/6 situation 33/10, 56/16, 73/8 six 7/23, 23/3, 24/9, 46/4, 44/13, 47/8 e 61/8 skeptical 36/6 skill-oot 41/11 skille 41/12, 44/24, 45/15, 49/13 skipping 65/21 SLATER 2/6, 4/11 slacve 61/20 slipped 21/19 Smell 41/4, 55/16, 61/8, 61/16, 68/23, 83/2 3/17

M 57/7

seethly 36/13 snaps 37/11 now 22/14, 23/3 seltware 7/14, 19/15, 11/24, 12/25, 13/1, 13/5, 13/9, 16/24, 17/26, 19/6, 19/17 sole 54/4 us 23/6, 23/8 solved 16/14 semeplace 43/5 semething-or-other 114/7 Serences 15/9, 15/11, 15/12, 15/15 sert 39/12 sound 54/9, 54/10, 54/20, 55/4, 55/11, 55/18, 56/4, \$6/13, \$6/25, \$7/8, \$7/10, \$7/22, \$8/2, \$8/10, \$8/19, 59/2, 59/3, 59/12, 59/22, 60/4, 60/6, 60/11, 60/13, 60/21, 60/22, 60/23, 60/24, 60/25, 61/5, 61/7, 61/14, 61/15, 61/22, 62/3, 62/11, 62/19, 63/4, 63/12, 63/22, 63/23, 64/4, 64/12, 64/13, 64/21, 65/4, 65/5, 107/7 E 69/2 South 44/2, 48/23 therm 28/25 sembern 28/25
space 14/6
Spanish 28/24, 29/2, 49/25, 50/4, 50/6, 62/17
Spanish-speaking 28/16, 49/21, 49/24
space 56/16
Speaker 53/22, 55/1, 55/12, 62/25
speaker 53/22, 55/1, 65/13, 69/13
speaker 29/2, 53/21, 56/8
speaker 29/2, 53/21, 56/8 specialised 66/19, 84/6, 85/4, 85/18, 87/9, 82/18, 97/3, 102/6, 104/8, 104/10, 104/12, 106/22 specialty 34/24 Speech 2/7, 4/25, 14/8, 17/8, 26/4, 27/25, 28/21, 51/12, 51/18, 54/7, 54/12, 54/21, 55/2, 55/13, 56/9, 56/14, 56/18, 52/4, 58/13, 56/9, 56/14, 56/18, 52/4, 58/18, 58/17, 52/23, 58/15, 59/9, 66/3, 66/6, 66/13, 62/17, 62/22, 63/15, 63/17, 63/18, 64/1, 64/19, 64/21, 64/24, 65/13, 66/14, 66/16, 67/1, 62/22, 63/18, 64/24, 66/24, 67/20, 69/10, 69/13, 69/16, \$1/10, \$1/12, \$1/13, \$1/24, 97/20, 697/0, 697/3, 697/0, 51/10, 51/12, 51/12 \$2/2, 85/6, 85/20 speech-emplified 80/17 speech-to-speech 50/11, 50/20, 51/7, 51/13 speed 18/21, 21/11 spell 45/13, 67/10 spelled 4/22, 67/9 spending 5/17 spent 59/21 spike 46/6 spike 48/6 spik 13/11, 100/14 spot 55/7, 55/8, 98/19 Spring 42/12, 48/14 Sprint 3/19 887 11/15 91687 3/11, 4/5, 4/6, 4/8, 4/10, 37/7, 37/11, 37/13, 38/20, 39/12, 41/7, 43/25, 48/5, 46/8, 47/20, 47/22, 69/22, 80/23, 80/25, 86/8, 87/6, 88/15, 88/17, 197/6, 109/16, 118/5 staffed 47/24 Staffing 19/2 stand 53/10 standard 56/24 standards 49/7 standing 52/12 standpoint 45/25, 51/17 stando 53/22 STARLING 2/19 start 4/5, 5/6, 7/8, 7/11, 7/13, 35/9, 87/25 started 3/3, 5/15, 7/4, 8/13, 10/1, 10/2, 10/4, 17/17, 21/20, 35/2, 52/25, 73/6, 108/25, 110/21, 110/22 starting 31/3, 57/4 starts 18/14 state 23/17, 24/13, 25/18, 27/11, 27/16, 26/16, 28/22, 35/19, 42/1, 56/16, 56/19, 51/4, 51/21, 54/19, 66/5, 38/19, 42/1, 58/10, 59/19, 51/4, 51/21, 50/19, 60/5, 66/7, 118/1 state-of-the-art 13/2 statement 98/22 States 7/5, 7/10, 8/4, 8/5, 9/20, 20/2, 54/5, 73/13 statistical 70/23 statute 86/11 statutes 86/10 stay 36/18, 46/14, 46/17, 52/17 stayed 36/8, 36/15 stanographically 118/7 stop 49/19 stopping 112/8 stope 57/4 STEVIE 2/20 stick 15/25, 40/18 stema \$6/21, 57/2, 57/4 pteme 57/5 stood 7/16 stopped 58/2 stream 44/4 strength 12/11

stress 56/16 strong 27/21, 28/14, 61/20 strict 96/9, 96/11 ate 27/9, 47/1 studies 61/25 study 94/17 stuff 13/14. mff 13/14, 13/22, 14/4, 14/22, 19/6, 36/7, 36/8 abcontractor 23/23, 30/17, 35/7 ubjective 74/3 eriber 19/25 hatitute 64/15 burb 12/12, 12/13 eds 101/10 uccess 57/12, 57/19, 59/17 accesses 31/8 Micient 51/5 gention 75/17 estions 116/4 eggettens 1:00-patmary 17/7, 17/8 unmost 7/2, 7/3, 10/2, 10/3, 17/21, 17/24, 21/19, 36/15, 48/15, 111/24 superior 60/23, 64/23, 76/10 supervisor/coordinator 49/6 supplied \$1/10 support 11/1, 11/6, 20/8, 34/22, 34/23, 36/12, 36/17 supporting 11/1, 35/18 supports 10/11 surgery 54/20, 54/25, 55/5, 62/12, 71/19 survey 64/19 SUSAN 2/16, 23/25, 35/14 SUTTON 53/24, 53/25, 57/21, 59/6, 59/20, 60/5, 62/21, 63/14, 64/9, 64/16, 63/5 ME 54/25, 55/3 switch 11/3, 11/11, 11/13, 18/12, 19/12, 19/16, 20/3 switches 9/13, 11/9, 18/21, 55/11 switching 18/18 synchronine 43/6 e 63/6 System 1/6, 5/5, 6/11, 9/22, 10/10, 10/11, 10/17, 10/20, 11/25, 13/24, 14/16, 18/20, 20/19, 20/20, 29/6, 67/21, 68/1, 68/24, 79/8, 81/12 plema's 33/21 plema 5/19, 9/4, 9/10, 12/20, 20/23, 20/24, 20/25, **systems** 5/34/23, 36/17

T

T-Y-K-R-I 67/11 T-Y-K-R-I-P-H-O-N-E 67/9 table 44, 92/13, 99/24, 100/23, 101/6, 102/20, 103/19, 103/25, 104/3, 104/23, 104/25 Talk 12/24, 15/15, 34/1, 36/25, 54/15, 55/3, 55/11, 56/12, 57/22, 63/4, 111/4 talked 79/5, 92/6, 103/16 talking 18/6, 20/4, 20/10, 21/6, 43/17, 45/19, 48/13, 63/9, 71/15, 92/15, 92/16, 101/24, 106/14 hassee 1/17, 32/3 Tampa 29/16, 29/21 tape 65/11, 65/18, 66/1, 86/20 target 46/19, 46/20 TASA 3/12, 82/18, 85/4, 85/17, 94/6, 96/11, 99/16, 100/22, 114/11 ak 35/17 Taylor 3/13 TDD 13/6, 72/2, 76/20, 78/2, 78/10, 78/12, 78/21, 79/8, 79/16, 79/21, 80/15 TDDs 73/3, 78/6, 79/24, 80/12, 81/3 am 23/13, 43/16 mar 75/6 inchesical 5/11, 7/8 techniques 54/12, 63/15 techno-gock 12/3 techno-serd 5/13, 23/7 techno-serd 5/13, 23/7 technologies 26/17, 34/14 technology 6/21, 6/23, 8/10, 9/14, 11/13, 12/1, 12/9, 13/7, 13/20, 14/8, 19/23, 21/4, 21/9, 21/21, 35/7, 62/14 Telcom 19/9 Telecom 11/8, 11/20, 19/14 telocommunication 66/19, 84/12, 85/2, 85/18, 87/9, 87/25, 88/18, 102/6, 104/8, 104/12 unications 1/5, 34/22, 84/6, 85/5, 85/15, 104/10, 106/23 ome 3/21, 20/1, 67/2, 68/1, 68/14, 69/4, 78/9. 84/9, 85/8, 85/21 telephony 5/19, 12/21, 13/1, 13/17, 13/18, 13/20, telephony-type 20/5 TeleRelay 23/2 Teletype 6/9 Teletypes 5/15, 5/16, 5/18
televisies 8/18, 68/24
tem 19/18, 18/7, 18/11, 18/13, 44/21, 114/9
tend 74/21

TEP 54/8, 54/15, 55/15, 55/21, 56/5, 56/8, 56/20, 56/23, 57/16, 58/7, 58/9, 81/14, 82/1 term 39/25, 41/20, 42/13 terminating 40/22 termination 42/21 terminations 40/22, 40/25, 41/15 terminology 102/7 terms 18/4, 48/19, 83/21, 100/2 test 10/5, 13/1, 44/23, 49/9 ested 49/7 testing 49/14 19/15 Texas 23/11 text 13/2, 14/6, 15/24 thank 3/4, 5/1, 17/14, 22/11, 22/12, 22/20, 22/22, 24/1, 31/14, 32/12, 52/1, 52/3, 52/19, 52/21, 54/16, 57/21, 65/11, 65/17, 65/22, 65/24, 67/5, 82/4, 99/2, 116/21, 117/18 their's 36/8 they've 43/11, 86/24, 90/11, 93/21, 93/22, 99/3 three 29/8, 36/5, 51/6, 54/7, 55/14, 76/26, 73/13, 75/18, 76/9, 77/5, 82/2, 82/13, 96/23, 92/6, 92/21, 96/7, 96/24, 104/11, 111/14, 113/15 three-to-one 106/6 three-to-two 86/7, 88/15, 96/7, 97/5 three-year 111/25 thrive 35/23 threat 55/19, 60/12 threw 8/25, 93/16 tied 49/12 ht 42/4 52/6, 52/15 TIME 1/13, 3/6, 3/7, 3/13, 7/12, 7/15, 7/25, 8/15, 2 ETWEE 1/15, 370, 371, 3713, 7/12, 7/15, 7/15, 8/15, 8/24, 10/19, 13/13, 17/15, 18/5, 18/6, 18/10, 18/13, 18/22, 19/2, 19/6, 19/19, 20/14, 12/12, 22/23, 22/24, 25/7, 29/17, 29/20, 31/10, 36/25, 37/5, 37/10, 42/1 43/20, 45/20, 46/3, 46/17, 46/18, 46/25, 47/17, 50/21, 55/21, 79/2, 79/11, 83/17, 85/11, 25/12, 99/12, 101/12, 107/1, 107/3, 108/1, 108/6, 108/13, 111/13, 111/19, 112/11, 117/17, 118/6 mes 10/21, 18/2, 19/8, 36/21, 39/13, 47/8, 51/8 55/24, 56/11, 56/16, 56/19, 56/20, 66/3, 75/7, 104/11 uming 63/23 titemin m 61/20 TOM 2/14, 23/23, 24/24, 36/25, 31/6, 34/12, 34/13, 46/19, 52/1, 57/22, 57/23, 57/24, 59/6, 59/20, 62/21, 62/25, 63/14, 64/9 tone 13/24, 64/11 el 8/21 op top 46/13 ng 35/20 tough 6/24, 49/8 mr 23/16 wm 42/1, 107/24 tracheal 54/8, 55/15, 56/21, 57/2, 58/6 track 41/18, 43/14, 47/25 tracking 37/22, 66/2 tracks 13/24 tradeoff 77/14 traffic 31/2, 38/4, 38/6, 38/12, 38/16, 47/14, 48/17 Training 25/14, 25/15, 29/20, 39/19, 39/22, 41/4, 41/6, 41/7, 81/1, 81/5, 81/8, 81/9, 81/19, 81/20, 82/6, trainryngeni 58/17 transcribed 118/8 transcript 83/16, 83/18, 89/13, 106/24, 108/9, 118/8 transferring 50/6 transitions 36/19 transparent 10/8, 18/1, 36/16 transportation 42/22, 42/24 travelling 30/22, 36/7, 36/8 treetment 56/18 treatments 59/2 trend 47/25 trial 62/19 tris 364 TRS 2/9, 9/4, 9/5, 9/7, 13/21, 14/6, 14/10, 14/13, 23/14 true 39/7, 39/16, 118/8 trusty 55/23 TTY 7/14, 7/21, 30/6 TTYs 14/20, 30/3 tabe 55/16, 55/17 TUDOR 2/12, 4/5 ed 53/15 turn 4/19, 6/13, 8/17, 34/17, 49/12, 79/21, 80/7, 90/14, 90/19, 82/8, 95/19 turnover 39/12, 39/16 Turns 6/15, 111/2 TV 52/12 twist 13/21, 13/22, 14/6, 14/10, 14/13

two 21/6, 21/25, 22/2, 23/22, 27/8, 28/2, 39/9, 41/16,

43/20, 43/24, 48/6, 54/7, 71/10, 72/25, 75/17, 77/16, 86/7, 91/22, 91/24, 96/9, 97/1, 101/12, 102/11, 103/17, 104/6, 104/9, 106/24, 107/17, 107/24, 100/3, 100/5, 100/9, 110/20, 111/5, 111/14, 112/1, 113/3, 113/5, 113/6 tying 40/18

Tykriphene 66/15, 67/12, 67/16, 67/20, 67/22, 67/25, 66/8, 68/20, 69/7, 84/7, 87/11, 87/12, 87/3, 87/16, 87/21, 87/23 type 13/6, 13/12, 14/10, 14/21, 19/6, 102/6 types 9/23, 14/12, 15/16, 20/24 typing 45/14

U

un 8644
understandable 57/18
untexpected 37/8
unhappy 33/19
unhappy 33/19
unhappy 33/19
unhappy 11/19
unit 61/24, 62/5, 67/4, 74/2, 76/8, 116/10
United 7/3, 97/0, 26/2, 54/4, 73/13
units 26/21, 62/1, 64/23, 74/1, 74/16, 74/18, 75/25, 72/18
unknown 66/16
unilize 46/18, 80/12
untercensery 110/18
update 29/22
Unage 59/11
user 13/12, 14/19, 14/20, 15/23, 18/4, 49/23, 78/2
untern 10/9, 18/1, 27/21, 29/18, 36/6, 56/5
utilizing 61/23

value 51/3 valve 56/22, 56/24, 57/2 variable 18/24 variables 16/21 vast 39/17 VCO 13/9, 15/23, 27/21, 27/22 VCR 53/20 nder 15/8, 16/24, 36/7, 66/24 ndors 44/7, 44/18 otine 57/22, 57/24, 57/25, 59/13, 59/22, 60/8, 62/23, 63/1, 63/16, 64/11, 64/18 vibrating 61/16 vibrations 60/1: 60/12 vice 23/24, 24/24, 34/14 videe 15/9, 26/17, 52/10, 53/8, 53/20, 53/21, 53/22, 53/23, 55/1, 55/12, 65/18 video-to-video 20/20 videoconferencing 15/10, 20/9 viewing 16/4, 65/11 Virginia-based 34/15 vielt 29/5, 29/11 Vista 2/14, 23/23, 24/24, 30/17, 34/14, 34/15, 35/5, 52/16, 53/14 vecal 61/12 voice 13/3, 13/18, 45/14, 53/14, 53/23, 56/20, 58/12, 99/7, 99/13, 60/4, 68/7, 73/11 velce/fax 13/4 volume 36/1, 30/12, 61/15, 64/2, 64/3, 64/4, 64/6 volumes 30/25 voluntarily 43/4 voluntary 41/16, 42/21, 90/20 volunteers 27/10 Tote \$3/25, 84/19, 84/20, 89/10, 99/13, 89/18, 89/19, 89/20, 90/0, 90/12, 90/14, 90/16, 90/21, 90/24, 90/25, 91/1, 91/2, 91/12, 91/13, 91/14, 91/16, 91/22, 91/25, 92/1, 92/0, 92/12, 92/19, 92/25, 93/1, 96/6, 97/5, 97/7, 92/1, 92/8, 92/12, 92/19, 92/25, 93/1, 96/6, 77/5, 97/7, 99/15, 100/12, 100/13, 100/15, 100/16, 100/18, 101/1, 101/15, 100/16, 100/16, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 101/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/15, 110/16, 100/17, 109/3, 100/4, 109/15 Totas 100/19 voting 91/8, 92/7, 105/11, 105/16, 105/25, 106/1, 106/4, 116/23, 117/9 Vex 76/7 VRI 26/18, 26/21

•

walt 20/12, 102/1, 111/20, 111/21 waited 19/25 waiting 96/19 wall 37/21, 55/16 warranty 62/18 watch 52/13, 112/4 WATSON 2/16, 23/25, 35/15
Wayne 63/1
wear 56/1, 75/6
Web 8/20, 36/15, 36/16
weak 43/19, 47/19, 48/3, 48/4, 50/21
weeks 27/8, 28/2, 56/2, 56/7, 107/2, 107/24, 106/5, 106/10, 109/12, 111/8
weight 59/4
weight 59/4
weight 59/4
weight 59/4
weight 61/2
wilder 61/4, 61/5
white 4/19
white 4/19
white 4/19
white 4/19
white 59/2, 66/24, 61/14
white 61/2
willing 23/12, 45/15
Whadown 11/25, 12/24, 21/6
winter 5/23, 48/15
Whadown 11/25, 12/24, 21/6
winter 5/23, 48/15
Whadown 11/25, 12/24, 21/6
winter 5/23, 48/15
who as 32/25, 57/19
WOBSCHALL 2/9, 23/1
wenner 61/13
wenner's 28/12
wender 31/19
wendering 33/23
wert 95/13, 110/1
wording 37/9, 94/5, 110/7, 110/11, 110/13
words 11/14, 60/15, 61/11, 98/8
work 6/9, 6/10, 14/24, 15/6, 15/18, 15/25, 19/7,
24/12, 35/13, 35/17, 30/8, 41/14, 43/19, 46/3, 46/24,
51/13, 60/6, 63/20, 67/23, 69/18, 54/8, 84/9, 99/12,
99/23
worked 3/12, 6/1, 17/4, 24/11, 59/23
workers 47/20
working 6/6, 15/3, 15/4, 17/3, 20/18, 22/3, 23/15,
30/7, 30/10, 36/14, 30/19, 30/21, 30/24, 30/21, 42/14,
44/1, 50/17, 56/12, 57/9
works 52/11, 52/13, 55/8, 67/17, 68/24, 68/25, 69/2
working 16/20
written 62/16
wrote 17/11

X

X 40/11

Y

Y2K 16/10, 16/15, 16/16, 16/25, 19/11, 19/15
year 3/14, 7/4, 37/12, 37/15, 40/6, 42/10, 58/5, 71/5,
71/7, 71/9, 71/10, 71/12, 71/13, 71/17, 71/23, 72/5,
74/4, 74/12, 74/15, 74/19, 75/10, 75/13, 82/16, 111/16,
111/17, 112/2
year-10-year 3/7/25, 38/11
year-5/7, 24/11, 38/5, 54/4, 54/17, 57/25, 58/15,
59/24, 66/1, 66/17, 62/18, 64/15, 64/25, 65/6, 74/23,
74/24, 75/1, 75/3, 75/13, 77/5, 92/22, 111/14
yeang 26/9