CAC Meeting #3
03.05.2018

MEETING GOALS/ OUTCOMES
1. Final Working Agreement
2. Elect chairs/ co-chairs
3. Discuss next CAC/ WG meeting, March 20th

TOPICS
1. Introductions, Agenda review (5 min)
2. Updates on Follow-up Questions (5 min)
3. Working Agreement review/ edit (60 min)
   a. Time Commitments (pg 4)
   b. Meeting, Minutes (pg 4-5)
   c. D-M process (pg 5)
   d. Communication (pg 7)
4. Elect co-chairs!
5. March 20th CAC + Working Group meeting #2 (45 min)
6. Next steps/ Invites (5 min)

NOTES: