



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: