

AGENDA

ATP – Technical Advisory Committee (TAC) Kickoff Meeting

November 12, 2015

9:30AM – 4:00PM

Location: California State University, Modoc Hall
Sacramento, Sacramento, CA 95819

Room: Willow Suite #3

Call-In: Teleconference: 877-939-0873 Participant passcode: 2770236

TIME	TOPIC	PRESENTER
9:30 – 9:45AM	Co-Chair Introductions and Expectations/Objectives for TAC	CT & CTC TAC Co-Chairs
9:45 – 10:15AM	Committee Introductions <i>One-minute Intros: Personal background and expectations</i>	All
10:15 – 10:45PM	General ATP Status Update <i>Cycle 1, Cycle 2 & Cycle 3</i>	Co-Chairs All
10:45 – 12:00AM	Review and comment on the final “Draft” of the TAC-Charter <i>Goal is to have a “Charter Signing” at the next meeting</i>	Ted Davini All
12:00 – 1:00PM	LUNCH BREAK	All
1:00 – 1:30PM	Roundtable Discussion on Cycle 2 <i>This feedback will help guide future meeting topics and discussions</i>	Co-Chairs All
1:30 – 2:00PM	Discussion on the potential for making changes for Cycle 3 <i>High-level discussion and some initial brainstorming</i>	Co-Chairs All
2:00 – 3:30PM	Topic Introduction: Eligible vs. Ineligible Items <i>Discuss the use of ineligible items in Cycle 1 and Cycle 2</i> <i>Discuss the role of ‘Scope –Eligibility’ relating to the effectiveness of the Program</i>	Co-Chairs All
3:30 – 3:50PM	Overall Expectations for upcoming TAC meetings <i>Topics? Preparations before the meeting? Formal or informal sub-committees?</i>	All
3:50 – 3:55PM	Next meeting: Topics and Date <i>Suggest the next meeting with 4 to 6 weeks</i>	All
3:55 – 4:00PM	Closing Discussion/Questions	All