Meeting Goals:

- Check-ins and updates;
- Complete discussion on “final offer” of potential recommendations from Working Groups (Recs #46-49);
- Begin consensus deliberations on recommendations for inclusion in 2020 Report; and
- Review upcoming Task Force meetings and work plan.

8:30 am GET TECHNOLOGY WORKING, ZOOM TIPS, INFORMAL CONVERSATIONS

- For those wanting ZOOM tips or refreshers on functions to be used during the meeting, the Facilitation Team will be available to give a quick tutorial and answer questions. There will also be time for informal virtual mingling. Bring your coffee and favorite treat!

8:45am REVIEW AGENDA & KEY GROUND RULES

9:05am INTRODUCTIONS

- Members state name, organization, and interest you represent

9:25am FACILITATION & CO-CHAIR UPDATES

9:30am “FINAL OFFER” OF POTENTIAL RECOMMENDATIONS + DISCUSSION

- Potential Recommendation #46 (page 27)
- Potential Recommendation #47 (page 27)
- Potential Recommendation #48 (page 28)
- Potential Recommendation #49 (page 28)

Discussion Questions

- Initial reactions or questions for clarity
- Could any of the proposed recommendations have a possible negative effect? If so, what change(s) could lessen that effect?
- Anything here you CAN’T LIVE WITH?

“Temperature Check” – using consensus icons (thumbs) after each discussion
10:30am  BREAK

10:40am  CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
  • Potential Recommendation #2 (page 3)
  • Potential Recommendation #3 (page 4)
  • Potential Recommendation #4 (page 4)
  • Potential Recommendation #5 (page 5)
  • Potential Recommendation #6 (page 5)
  • Potential Recommendation #7 (page 6)

12:00pm  LUNCH IN BREAKOUT ROOMS

1:00pm  CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
  • Potential Recommendation #28 (page 19)
  • Potential Recommendation #29 (page 19)
  • Potential Recommendation #31 (page 20)
  • Potential Recommendation #33 (page 21)
  • Potential Recommendation #34 (page 22)
  • Potential Recommendation #35 (page 22)
  • Potential Recommendation #36 (page 23)
  • Potential Recommendation #37 (page 23)

2:00pm  BREAK

2:10pm  CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
  • Potential Recommendation #8 (page 6)
  • Potential Recommendation #12 (page 8)

2:40pm  WORKPLAN, REFLECTIONS, ACTION ITEMS, & NEXT STEPS
  • Next Meeting is Nov. 5th

2:45pm  QUESTIONS FROM OBSERVERS

3:00pm  ADJOURN