MEETING OBJECTIVE
Review the catalog, discuss the policy options, and identify what must be done to move the catalog toward completion.

Agenda

(From document)

11:00 am  Introductions (who is in attendance), Confirm all comments received via email

11:10 am  Solicit general remarks on October 28 Catalog
- Is this version getting close to being ‘final’ or not?
- What did you like, and not like, about this version?
- Do you believe the bulleted lists of specific infrastructure concerns and considerations for each type of planning effort included back into catalog in some way?
- Is there any missing policy option?
- Other comments

11:30 am  Discuss specific options and TWG member’s suggested edits.

12:30 am  Is it time to move on to balloting? If not, identify steps that must first occur.

12:50  Wrap-Up, affirm next meeting date and time (November 19), and work to be completed.

1:00 pm  Adjourn