Meeting Purpose: Agree on the SSC PAC charter; including agreement on topics for developing recommendations at future meetings.

Agenda

1:00 Welcome – Jeff Killelea
1:05 Introductions – Jim Nelson
1:20 SSC: Overview and reissuance needs – Abbey Stockwell & Colleen Griffith
2:05 BREAK
2:20 Review and approve SSC PAC Charter- Jim Nelson
3:20 Discussion
3:50 Next steps and closing
4:00 Adjourn

Meeting Prep materials – please read ahead of meeting

- [SSC Science Synthesis report](#)
- Updated Charter (attached)
- Permit requirement (though a good description and background in included in SSC Science Synthesis)
  - See [permit section S5.C.7](#) and [Appendix 12](#)