SSC PAC Agenda

September 21, 2022

1:00-4:00 pm

**1:00** Meeting introduction (10 min)

Purpose

Objectives

Agenda

Updates

1. Discussion on PHII questions (45)

* Breakout rooms to start developing new recommendations

**~ 2:00 Break (5)**

1. Discussion on reviewing PH I Level of Effort recommendations (45)

* Issues that haven’t been discussed – raised thru recent comments?
* Breakout rooms to discuss refinement of recommendations

1. Main room discussion on breakout rooms (30) – report outs and what needs full PAC discussion?

**~3:15 Break (10)**

1. Discussion on reviewing SSC PAC proposed recommendations on: project type & point system, multipliers (20)
   * Issues that haven’t been discussed – raised thru recent comments?
   * Plan to refine these through PAC recommendation writing in-between meetings
2. Next steps (15)
   * Volunteers to work continue work on crafting recommendations – how this will work, what is expected – timeframe to be available (9/22-10/18). Existing volunteers plus new volunteers – need PH II & NGO representation if possible, or how to ensure they provide input?
   * Next meeting planning – what does the PAC need to prepare for next discussion on proposed recommendations? Best way to review and comment?
   * Any last topics that need discussion at next meeting?

Public Comments?

**4:00 Adjourn**