SSC PAC Agenda

August 25, 2022

1:00-4:00 pm

1:00 Purpose

Objectives

Agenda

Updates

1. Review Charter

Discussion on refining project type recommendations

1. Issues that haven’t been discussed – raised thru recent comments?

2. Breakout rooms to discuss refinement of Project selection Google doc

3. Report Out and Follow-up

Discussion on refining point system, multipliers recommendations (45)

1. Issues that haven’t been discussed – raised thru recent comments?

2. Breakout rooms to discuss refinement of Project selection Google doc

3. Report Out and Follow-up

Discussion on PHI + PHII

PH I level of effort? (all)

1. Use breakout rooms to start developing new recommendations

PH II approach? (all)

2. Use breakout rooms to start developing new recommendations

Next steps

1. Volunteers to work with current recs and refine for further PAC discussion – timing

2. Next meeting planning – what does the PAC need to prepare for next discussion

Public Comments

4:00 Adjourn