



Notes: Meeting of the Connect to the Future Working Group

October 19, 2019

Overview of topics covered at the October 19 Working Group Meeting

The following major topics were covered during the meeting:

- Report outs from Focus Groups on their initial draft recommendations.
- Identify concerns, conflicts, gaps, and areas of agreement.
- Summary of the progress made to date on recommendations.
- Review of next steps.

Meeting Summary

In attendance

Judy Buchanan – Chair
Tim Bassett
Steven P. Kossman

Julie Hile
Marty Eckert
Deb Presley

Kimberly Klepec
Dylan Hile-Board
Katy Killian

Absent: Linda Foster Josh W. Barnett De Urban Jose Antonio Patino

Public Comment

Stan Nord presented a public comment regarding his concerns about the working group and the importance of the decisions being made.

Report outs from Focus Groups: Initial draft recommendations

Focus Group leaders shared their initial draft recommendations. The group discussed, asked questions, and identified terms that needed to be better defined. Documentation of the recommendations and points of discussion will be shared with Working Group Members.

Summary

The group discussed the overall set of recommendations, noting that there was significant overlap across groups, a positive sign that the focus groups are not heading in too many disparate directions. There was also a discussion about what metrics could be used to measure success of the Working Group's recommendations.

Next steps

The facilitators reminded the group that revised recommendations are due on November 8, and discussed the goals for the November 16 Meeting.

The next Connect to the Future Working Group Meeting will be November 19, 2019.