

## TECHNICAL ADVISORY COMMITTEE MEETING

Tuesday, 27 November 2007 1:00 – 3:20 p.m.  
King Street Center, Rooms 3-D & E  
201 S Jackson St., Seattle (immediately north of Qwest Field)

***Please note new location and time for this meeting!***

# Draft Agenda

### THE MEETING'S GOALS:

1. Reach agreement on which potential pilot projects to scope for further consideration by the Committee.
2. Begin to scope them.

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|-----|------|---|-----------------------|
| I.  | 1:00 | Review Steps Leading to Today's Meeting and This Afternoon's Goals and Agenda   | Jim Reid, facilitator |
| II. | 1:10 | Agree on the Pilot Projects to be Scoped  | Everyone              |
|     |      | <ul style="list-style-type: none"><li>▪ <i>At our last meeting we brainstormed potential pilot projects. Since then a polling of the Committee members has resulted in the following preferences (listed in order of preference: Items 8 and 10; 11; 9, 12 and 13; 3 and 14; 7 and 15.</i></li><li>▪ <i>During this session we will discuss consolidating any of them, and whether or not any should be eliminated.</i></li><li>▪ <i>Is there agreement on a set of potential pilot projects to be scoped so that they can be further discussed and reviewed by the Committee before a final selection is made?</i></li></ul> |                       |

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|------|------|--|----------|
| III. | 1:40 | Begin Scoping Potential “Pilot” Projects   | Everyone |
|      |      | <ul style="list-style-type: none"> <li>▪ <i>Begin scoping by defining the purpose and anticipated outcomes of each potential project, and how each one would meet the criteria the Committee has agreed to.</i></li> </ul>   |          |
| IV.  | 2:50 | Identify Next Steps in Scoping “Pilot” Projects  | Everyone |
|      |      | <ul style="list-style-type: none"> <li>▪ <i>To define more specifically the “who, what, why, when, and how” for each potential project, should individuals further scope these potential pilots or should we use small subgroups of the Committee?</i></li> <li>▪ <i>Agree on a process and schedule for refining the potential pilot projects.</i></li> </ul> |          |
| V.   | 3:05 | Coordination with Governance Committee   | Everyone |
|      |      | <ul style="list-style-type: none"> <li>▪ <i>The Governance Committee meets on 5 December, so we will take the last few minutes of today’s meeting to identify any messages we want to convey to that group on behalf of this Committee.</i></li> </ul>   |          |
|      | 3:20 | Adjourn  |          |

**ATTACHMENTS:**

1. 10.18.07 Final Summary of the TAC meeting
2. 10.18.07 Approved Criteria
3. 10.29.07 Descriptions of the Potential Pilot Projects
4. 11.27.07 Committee Membership Roster