2:00  Welcome and Introductions and Reminder of Charge  

Gail Johnson, Chair

Goals for the meeting:

- compare initial systems org chart to results from the new governance concept
- bring a “grey sky” examination of our “blue sky” draft
- refine concept to a version to be vetted with other stakeholders
- recognize where barriers/challenges may be, as well as where opportunities can be seized
- hone a clearly articulated case for support/rationale including thoughtful set of pros/cons

2:10  Recap and Reaffirm Committee Decisions  

Helene Stebbins

2:30  Presentation of the Governance Concept  

Mark Emblidge

2:45  Devil’s Advocacy Discussion  

Helene Stebbins

4:00  Debrief  

Karen Ponder, Discussant

4:45  Next Steps  

Gail Johnson

5:00  Adjourn