

TECHNICAL ADVISORY COUNCIL (TAC) MEETING AGENDA

Meeting Date: **JULY 10 at 7:00 a.m. (PDT)**

Notice Date: **JUNE 5, 2021**

Meeting Type: **REGULAR - ZOOM**

Called By: **CHAIR O'TOUSA**

Members

Chair:	Jim O'Tousa
Vice Chair:	Mark Goldsmith
Members:	Nancy Schumm
	Shawnetta Grandberry
	Christopher Martincic
	Jeremiah Walker
	Chris Koslin
	Cory Critser
	Dustin Doherty
Excused Absence:	Marc Smith

Liaisons (Non-Voting Representatives):

Council Coordinator:	Logan Barnette
Executive Director/ Technical Director:	Rob Anderson
Associate Executive Director:	Melissa McKinney
Technical Manager:	Charles (Butch) Wilson
Staff Technical Representative:	Pallavi Raviprakash
	Mike Kucharski
Technical Vice Chairs from Each Certification:	Stacey Yaneta-CPMSM
	Marvin Sachse-CESSWI
	Charles Riling-CESSWI

ITEMS FOR DISCUSSION

<i>Item No.</i>	<i>Topic</i>	<i>Presenter</i>	<i>Time</i>
Item 1:	ROLL CALL	LB	7:00 am

MEETING ITEMS – Cont’d

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 2:	<p>WELCOME</p> <p><i>Action Item:</i> Future recap member / Vice Chair. (for JOT)</p> <p><i>Action Item:</i> Submittal of Previous Meeting Minutes for Approval</p> <p>Motion xxxxx:</p>	JOT	7:10 am
Item 3:	<p>ADMINISTRATION ISSUES</p> <p>i. General Discussion – Sharepoint Site Access, etc.</p> <p><i>Action Item:</i> Selection of Vice Chair - Any Volunteers</p> <p>Motion xxxxx:</p>	JOT	7:15 am
Item 4:	<p>GENERAL COMMENTS ON CPESC / CESSWI MANUALS</p> <p>i. Revisit scenarios</p> <p>ii. Similarities / Differences, DUTIES, INSPECTIONS, REPORTING</p> <p>iii. Ideas about each</p> <p><i>Action Item:</i> -</p>	TAC	7:20 am
Item 5:	<p>SCENARIO DISCUSSIONS</p> <p><i>Action Item:</i> -</p>	TAC	7:35 am
Item 6:	<p>FUTURE DIRECTION AND TASKS</p> <p>i. Write up similarities, differences (who does what task) volunteer / review</p> <p>ii. Differentiation.</p> <p>iii. List of items for approvals</p> <p><i>Action Item:</i> -</p>	TAC	7:50 am
Item 7:	<p>NEXT MEETING</p> <p>i. Vacations ?</p> <p>ii. Next meeting (Aug 2021)</p>	JOT/LB	7:55 am