



Agenda

California Technical Forum (Cal TF) Meeting #45: Technical Forum (TF)

December 13, 2018

9:30 am – 3:30 pm

La Kretz Innovation Center
525 South Hewitt Street, Los Angeles, CA

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/713756493>

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United States: +1 (646) 749-3122

Access Code: 713-756-493

Time	Agenda Item	Discussion Leader(s)
9:30 – 9:45	Opening & Updates	Annette Beitel
9:45 – 10:15	Affirmation 2019 Business Plan <ul style="list-style-type: none">Review 2019 Business Plan ACT: Cal TF affirmation of 2019 Business Plan	Annette Beitel
10:15 – 11:00	New Deemed Measures and Deemed Measure Solutions: The Future of Deemed Measures <ul style="list-style-type: none">Identify new measures or other deemed “solutions” that should be considered for the portfolio ACT: Cal TF input on new measures/new measure solutions; general approach to identifying and developing new measures	Annette Beitel Ayad Al-Shaikh Roger Baker
11:00 – 11:15	Break	
11:00 – 12:15	Stage 2 Issues: Round II <ul style="list-style-type: none">Any missing issues for technology category?Issue description correct?Priority correct?Solution path and supporting dataWho should address as lead?Cal TF involvement?	Annette Beitel Various



	ACT: For each item, cover above topics, record and prepare to report-out.	
12:15 – 12:45	Lunch	
12:45 – 2:45	Stage 2 Issues: Round II Same as above.	Ayad Al-Shaikh
2:45 – 3:15	Cal TF Visioning <ul style="list-style-type: none"> • What is Cal TF? • What is value of Cal TF? • How is Cal TF distinct from other efforts? ACT: Cal TF Input	Annette Beitel
3:15 – 3:30	Close <ul style="list-style-type: none"> • Looking backward to accomplishments 	Annette Beitel
4:00 – 6:00	2018 Celebration	

Meeting Materials

- Document: Final 2019 Business Plan
- Stage 2 Issue List
- Slide Deck: New Deemed Measures & Solutions
- Slide Deck: Cal TF Vision