



Agenda

Cal TF Policy Advisory Committee (PAC)

Teleconference

December 2, 2019

1:00 p.m. – 3:00 p.m.

Time	Agenda Item	Discussion Leader(s)
1:00 – 1:10	Opening <ul style="list-style-type: none">Review agenda	Annette Beitel
1:10 – 2:00	eTRM Demo + DEER Ecosystem <ul style="list-style-type: none">DemoHow eTRM “fits” into the DEER EcosystemEnhancements	Ayad Al-Shaikh
2:00 – 2:50	Updated DRAFT Cal TF 2020 Business Plan <ul style="list-style-type: none">Review existing items and proposed additions/modifications.Identify deletions from last Business Plan ACT: PAC questions, comments and suggestions.	Annette Beitel & Ayad Al-Shaikh
2:50 – 3:00	Close Recap action items and December 16 th Meeting	Annette Beitel

Meeting Materials

- Slide Deck: eTRM Proposed Enhancements
- Updated DRAFT Cal TF 2020 Business Plan, ver. 1.0