



**Agenda:**  
**California Technical Forum (Cal TF) Meeting:**  
**Policy Advisory Committee (PAC)**  
**Wednesday, January 29, 2013**  
**9:30 – 1:00**  
**Conference Line: 760-569-6000, 844452#**

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
9:30 – 9:45	<b>Opening</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Review Agenda and Meeting Objectives</li> <li>• Principles for Proceeding</li> </ul>	Annette Beitel, FutEE
9:45 – 11:00	<b>December 18<sup>th</sup> Meeting Follow-Up/Report-Out</b> <ul style="list-style-type: none"> <li>• Flow Chart of Cal TF Organization and Funding Flow</li> <li>• “Old” vs. “New” WP process</li> <li>• DAWG and Cal TF overlap</li> <li>• Mission</li> <li>• Guiding Principles: What Are We Trying to Achieve? [What problems are we trying to fix?]</li> <li>• Proposed Metrics to measure Phase I success</li> <li>• Bagley-Keene triggers</li> </ul> <b>ACT:</b> <b>Questions above addressed?</b> <b>Which need follow-up?</b>	Various
11:00 – 11:15	<b>Proposal for Name Changes</b> <ul style="list-style-type: none"> <li>• Cal TF <ul style="list-style-type: none"> <li>◦ Cal Tech Collaborative (Cal TC); Cal Tech ☺</li> </ul> </li> <li>• PAC <ul style="list-style-type: none"> <li>◦ Stakeholder Advisory Committee (SAC) or Stakeholder Advisory Group</li> </ul> </li> </ul>	Annette Beitel, FutEE



	(SAG) <ul style="list-style-type: none"> <li>• TF             <ul style="list-style-type: none"> <li>◦ Technical Advisory Collaborative (TAC)</li> </ul> </li> </ul> <b>ACT: Seek to finalize names</b>	
11:15 – 12:00	<b>Review TF RFQ, Selection Criteria, Selection Process</b> <ul style="list-style-type: none"> <li>• RFQ</li> <li>• Selection Criteria</li> <li>• Selection Process</li> </ul> <b>ACT: PAC comments</b> <b>ACT: PAC suggestions on strong TF Members for Bidder's List – Due: Friday, February 7, 2013</b>	
12:00 – 12:30	<b>Lunch</b>	
12:30 – 12:45	<b>Draft Organizing Documents</b> <ul style="list-style-type: none"> <li>• Comments</li> <li>• Alternate Streamlined Approach – set aside organizing documents as too detailed for now, interested participants indicate willingness to participate on regular basis.</li> </ul> <b>ACT: In February meeting, will seek commitment from stakeholders on who will participate on ongoing basis.</b>	Annette Beitel, FutEE
12:45 – 12:55	<b>Future PAC Meetings</b> <ul style="list-style-type: none"> <li>• Monthly day certain – Doodle request.</li> <li>• Rotating meetings – SF, LA, Sac</li> <li>• More discussion of technical issues</li> <li>• Teleconference vs. in-person participation</li> </ul> <b>ACT: Discuss ongoing monthly meetings until action items dwindle.</b>	
12:55 – 1:00	<b>Closing</b> <ul style="list-style-type: none"> <li>• Summary and Next Steps`</li> </ul>	Annette Beitel, FutEE

## Meeting Materials

- Flow Chart of Cal TF Organization and Funding Flow



- “Old” vs. “New” WP process
- Memo/Flow Chart: “DAWG and “Cal TF” Relationship
- Streamlined Agreement to Participate in PAC
- Draft Mission
- Draft Guidelines
- Draft Metrics to Measure Success
- Memo: ED Feedback on Proposal
- TF RFQ; Selection Criteria