



Agenda

California Technical Forum (Cal TF) Meeting

December 17, 2020

Location: Teleconference Only

10:00 a.m. – 11:30 a.m.

1:00 p.m. – 2:00 p.m.

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

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Access Code: 440-386-613

Time	Agenda Item	Discussion Leader(s)
10:00 - 10:15	Opening	Ayad Al-Shaikh
10:15 - 11:00	Measure Classification White Paper ACT: <ul style="list-style-type: none">• Affirmation	Stefano Galiasso
11:00 – 11:30	POU Custom Process White Paper ACT: <ul style="list-style-type: none">• Feedback and Comments	Ayad Al-Shaikh

12:00am – 1:00pm Break



Time	Agenda Item	Discussion Leader(s)
1:00 – 1:40	2020 Business Plan Review <ul style="list-style-type: none"> - Reviewed with Cal TF in September - Changes due to budget shift - Big accomplishments for 2020! ACT: <ul style="list-style-type: none"> • Feedback and Comments 	Ayad Al-Shaikh
1:40 – 1:50	2021 Business Plan Update <ul style="list-style-type: none"> - <i>Affirmed by the PAC!</i> ACT: <ul style="list-style-type: none"> • Update 	Ayad Al-Shaikh
1:50 – 2:00	Closing <ul style="list-style-type: none"> - eTRM Update 	Jennifer Holmes

Meeting Materials

- **Meeting Decks**
 - Measure Classification White Paper Affirmation
 - 2020 Cal TF Business Plan Goal Review
 - 2021 Cal TF Business Plan Overview

- **For Information**
 - Final Measure Classification White Paper
 - Draft POU Custom Process White Paper