

AGENDA



California Technical Forum (Cal TF) Meeting

Thursday, December 14, 2023

10:00 a.m. – 4:00 p.m.

Los Angeles Cleantech Incubator (525 S Hewitt St, Los Angeles, CA 90013)

Microsoft Teams Meeting Details

[Click here to join the meeting](#)

Meeting ID: 295 436 634 711

Passcode: SnQScm

You can also call in (audio only)

[+1 929-352-2667,,990343317#](#)

Phone Conference ID: 990 343 317#

Slido.com #caltf12

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Agenda Review and Quick Updates	Annette Beitel
10:15 – 11:00	2023 Cal TF Annual Review	Ayad Al-Shaikh
11:00 – 12:00	Final Draft Business Plan and Roadmap ACT: TF Affirmation of BP and Roadmap	Annette Beitel
12:00 – 1:00	Lunch	n/a
1:00 – 2:00	Custom Initiative – Recap + Next Steps for 2024	Arlis Reynolds
2:00 – 3:00	ISP White Paper (review/discuss draft) ACT: TF Input on Draft White Paper	Arlis Reynolds and Spencer Lipp
3:00 – 4:00	eTRM Streamlined Data Set <ul style="list-style-type: none">• Analysis, Methodology, Next Steps ACT: TF Feedback on Methods and Future Use-Cases	Ayad Al-Shaikh
4:30 – 7pm	Cal TF End of Year Celebration Zinc Cafe & Market and Bar (580 Mateo St, Los Angeles, CA 90013)	n/a

Meeting Materials: <http://www.caltf.org/tf-meeting-materials>

- TF Meeting Presentation
- Draft Cal TF 2023 Business Plan v4.0
- Draft Cal TF 5-Year Roadmap v4.0
- Draft ISP White Paper

Proposed 2024 Cal TF Meeting Schedule (Locations TBD)

Jan	No Meeting
Feb	Thursday, February 22, 2024
Mar	Thursday, March 28, 2024
Apr	Thursday, April 25, 2024
May	Thursday, May 23, 2024
Jun	Thursday, June 27, 2024
Jul	Thursday, July 25, 2024
Aug	No Meeting
Sep	Thursday, September 26, 2024
Oct	Thursday, October 24, 2024
Nov	Thursday, November 14, 2024
Dec	Thursday, December 19, 2024