

AGENDA



Cal TF eTRM Enhancement Planning

Wednesday, March 22, 2023

10:00 a.m. – 4:00 p.m.

LACI Building (525 S. Hewitt St., Los Angeles, CA, 90013)

GoToMeeting Details

<https://meet.goto.com/255790661>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 255-790-661

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Introduction and Charrette Goals	Ayad Al-Shaikh
10:15 – 12:00	Enhancements: Measure Package Development (part 1)	Tomas Torres-Garcia
12:00 – 12:45	Lunch (lunch provided for in-person attendees)	n/a
12:45 – 1:45	Enhancements: Measure Package Development (part 2)	Tomas Torres-Garcia
1:45 – 2:00	Break	n/a
2:00 – 3:00	Enhancements: Data Communications/Reports	Ayad Al-Shaikh
3:00 – 3:50	Enhancements: New eTRM Modules	Cal TF Staff
3:50 – 4:00	New Proposals & Closing	Tomas Torres-Garcia Ayad Al-Shaikh

Meeting Materials:

- 2023 eTRM Enhancement Charette Presentation
- [2023 Proposed Enhancements List](#)