



# Program Review Committee

July 13, 2022; 9-10am PPT

Phone: 1 (669) 224-3412 Access Code: 579-203-685

<https://meet.goto.com/579203685>

---

## Meeting Objectives

1. Discuss any feedback from sectors
2. Discuss expanded ping-pong and workplan development process

## Discussion Topics

- I. Agenda Overview
- II. Sector Feedback – workplan development
- III. Expanded ping-pong
  - a. WP cadence
  - b. Process for BOD review/approval of WP
  - c. How TFs make decisions
  - d. Role of concept lead sponsor
  - e. Task force procedures
- IV. Next:
  - a. Additional sector feedback
  - b. Continued discussion/refinement of process

Timeline for each proposal to follow workplan

