



Program Review Committee

May 14th, 2025; 8:30-10:00 am PPT

Meeting Objectives

1. Discuss the proposed Task Force next steps and provide an update on 2025-NTFP-1.

Discussion Topics

- I. **Agenda Overview**
- II. **Task-Force Next Steps**
 - a. Draft Governance Documents Update
 - b. Nomination Process Update
- III. **2025-NTFP-1 (BPM 108 Appendix A Edit) Update** – COSR Comments end May 20th
- IV. **Next Steps**
 - a. June 4th: Next PRC Meeting