

Meeting Objectives

1. Discuss the proposed Task Force next steps and provide an update on 2025-NTFP-1 (BPM 108 Appendix A Edits).

Discussion Topics

- I. Agenda Overview
- II. Task-Force Nominations
 - a. Task Force Charter Template
 - b. Nomination Next Steps
- III. Endorsement of 2025-NTFP-1 (BPM 108 Appendix A Edit) Update
- IV. Next Steps
 - a. June 18th: Next PRC Meeting
 - b. June 25th: Board of Directors Meeting