

AGENDA
RTSMO Summer Meeting

Tuesday, 24Jul07

8:00 am – Breakfast

8:30 am – Session 1 – Committee Business

- 1. Welcome – Walter Kraft**
- 2. TRB report – Mark Norman**
- 3. Research Needs Statements – Mark Howard**
- 4. Performance Measures – Dong Chen**
- 5. Committee Website – Lisa Burgess**
- 6. January 2008 TRB Meeting – Cathy McGhee**

9:00 am – Session 2 - Addressing the Strategic Direction

- 1. History of the Committee – Walter Kraft**
- 2. Meeting Format – Les Jacobson**
- 3. Strategic Brain Storming – Les Jacobson**

10:00 am – Break

10:30 am – Session 3 - Identify issues that should be the focus areas of the committee – Les Jacobson

12:00 Lunch – Instructions for Breakouts – Les Jacobson

1:00 pm – Session 4 - Breakouts

Group	A	B	C
Facilitator	Lisa Burgess	Walter Kraft	Mac Lister
Resource	Steve Gale	Brian Rowback	Tom Werner

3:00 pm – Break

3:30 pm – Session 5 - Breakouts

Group	A	B	C
Facilitator	Lisa Burgess	Walter Kraft	Mac Lister
Resource	Steve Gale	Brian Rowback	Tom Werner

4:30 pm – Session 6 – Report from Breakout sessions

5:00 pm – Adjourn for the day

Wednesday, 25Jul07

8:00 am – Breakfast

8:30 am – Session 7 - Breakouts to suggest actions

Group	A	B	C
Facilitator	Lisa Burgess	Walter Kraft	Mac Lister
Resource	Steve Gale	Brian Rowback	Tom Werner

10:00 am – Break

10:30 am – Session 8 - Presentations from Breakouts

**11:15 am – Session 9 - Charge moving forward
New task groups with champions identified**

12 noon – Adjourn