

Establish Advisory Group Meeting Schedule for 2016

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Expert Panel Meeting Schedule

Meeting Number	Meeting Dates	Location
Meeting #8	Feb 23-24, 2016	San Jose, CA
Meeting #9	Mar 30-31, 2016	Southern CA
Meeting #10*	April 2016	Northern CA
Meeting #11*	May 2016	Southern CA
Meeting #11b* (optional)	Early June 2016	TBD
Meeting #12	June (final week)	Southern CA

* may not be “full” panel meetings

Advisory Group Scope (Jan–Jun 2016)

- **Schedule meetings to discuss DPR (Jan-Jun)**
 - Review Expert Panel process
 - Develop recommendations for DDW
- **Process**
 - Finalize recommendations
 - Terminology
 - Operator Training and Certification
 - Capacity Development/TMF
 - Expert Panel process
 - Provide feedback to Expert Panel as necessary (ongoing)
- **Deliverable**
 - Develop template (Feb-Mar 2016)
 - Draft and finalize Advisory Group report to DDW (Jun 2016)

Advisory Group Scope (Jun–Dec 2016)

- **Review Expert Panel Draft Report**
 - July 2016 meeting
- **Review Draft DDW Feasibility Report (Public Review)**
 - September 2016 meeting
- **Other**
 - Provide input to DDW on request