Meeting #4 Agenda

Date: January 11, 2013, 9:00 AM – 11:00 AM
Web Conference: Directions provided on the next page.

1. Welcome, Introductions, and Meeting Objective\(^1\) 9:00 - 9:15
2. WSTC Feedback on Feasibility Assessment, Work Plan and Budget 9:15 - 9:30
3. FINAL Feasibility Assessment, Work Plan and Budget –
   
   Discussion About Changes Made to the Report and Approval of Report 9:30 - 10:00
4. Report Rollout and Communicating Findings 10:00 - 10:30
5. Work Plan Highlights: January – June
   
   Discussion About Potential Policy Topics and Potential Scheduling 10:30 - 11:00
6. Adjourn 11:00 AM

\(^1\) Due to the web conference format of the meeting, we are requesting written comments be submitted in writing via the project website or by mail.
Directions to Access the Web Conference

Log In:
1. Join the meeting by logging onto the Go To Meeting link below. You can either select the link or copy and paste it into your browser: https://www3.gotomeeting.com/join/464190814
2. If prompted, click Yes, Grant or Trust to accept the GoToMeeting download.
3. You’ll be launched into the meeting where you’ll see your Control Panel and GoToMeeting Viewer.

We recommend you join the meeting 15 minutes in advance in order to ensure that your computer is equipped with the necessary software. If you are accessing the site from a location with a firewall program, you may need to work with you IT department to confirm access to the Go To Meeting site.

Dial In:
You can use your microphone and speakers or you can call in using your telephone. If you have a slow Internet connection, dialing in will be more effective.

1. Dial +1 (267) 507-0000
3. The Audio PIN will be shown on the webpage after joining the meeting. Press the Audio PIN into your telephone when prompted.