

IPC Ad Hoc Steering Committee Meeting
Tuesday, May 4, 2010
1:10– 2:00 p.m.
Building 18 Room 302

AGENDA

Committee Membership: Kitty Brown, Michelle Brown, Dave Danielson, Laura Demsetz, Cynthia Erickson, Mike Galisatus, Cheryl Gregory, Mohammed Haniff, Kevin Henson, Allison Herman, Joyce Heyman, Joe Mangan, Mike Mitchell, Rosemary Nurre, Marsha Ramezane, Michelle Schneider, Huy Tran.

- Review of agenda
- Overview of survey responses
- Next steps?
 - Consider additional proposals (the P*, T*, S*, and A* submissions)
 - Develop final survey
 - Tighter definition of individual items?
 - “Vote” at high level (e.g. T1) or only at lower level (e.g. T1a)
 - Clusters?
 - Scenarios?
 - Type of response?
 - 2 choices (support, do not support)
 - 5 choices
 - (strongly support – support – neutral – don’t support – strongly don’t support)
- Tasks before next meeting
- Goals for next meeting
- Date/time of next meeting