**Draft Agenda for Decision Framework Implementation Workgroup Meeting**

February 10, 2012, 1:00-2:00 pm

CBPO Conference Room 303

Call-in: DC #1 Conf Bridge (866)299-3188 code: 410-267-5731

Adobe Connect: <http://chesapeake1.adobeconnect.com/dfiw>

1. Roll Call and approval of January meeting summaries – Carl Hershner
2. Review what we have for GIT goals – Doreen Vetter
3. Updates and/or any issues in the work folks are doing/trying to do with the GITs – All

Advanced Prep for 2nd agenda item:

During our last DFIW meeting, Doreen agreed to establish a User name and password for our group so we could look at what is currently on the Development Site related to the GITs and work groups' goals and objectives and discuss at our next meeting. Below is the user name and password and the link that will take you directly to the Cross-Goal and Decision Support (CG&DS) tab/Making Connections sub-tab. When you mouse-over the boxes, the current goals and objectives for each group is described. The intent was to look these over in advance of our next meeting.

**\*Please see Doreen’s email for login information\***

<http://stat-dev.chesapeakebay.net/?q=node/127&quicktabs_25=1>

Also, if you go to the Overview tab in CG&DS, (<http://stat.chesapeakebay.net/?q=node/127>) and scroll down to the decision framework graphic, you will see that there is a "More" button within each stage. When you click on the more button, you will get the Section 3 guidance for that particular step.