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

May 18, 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: <https://epa.connectsolutions.com/dfiw>

1. Roll Call; approval of [4/20/12](http://www.chesapeakebay.net/channel_files/18135/dfiw_mtg_summary_042012.doc) and [5/4/12](http://www.chesapeakebay.net/channel_files/18273/dfiw_mtg_summary_050412.docx) meeting summaries; status of action items from 5/4/12 mtg – Carl/All
2. Discuss outcomes of/follow-up from the 5/9/12 MB and 5/14/12 PSC mtg presentations (including “well-developed-issue” options for presentation/discussion at July 11th MB mtg)– Carl/All
3. Discuss "internal plan" for moving the alignment discussions forward (to address many of the comments received related to the last part of the MB presentation) – Carin/All

**Advanced Prep**

1. Please refer to the presentations made to the [MB on 5/9/12](http://www.chesapeakebay.net/channel_files/18082/(attachment_ii.a)_120502_df_update_for_mb.pptx) and to the [PSC on 5/14/12](http://www.chesapeakebay.net/channel_files/18235/(attachment_viii.a)_df_update_for_psc_5-10-12.dv.pptx).
2. Please refer to the information related to Stage 2 in “[Coordinating Chesapeake Bay Program and Federal Leadership Committee Goals, Outcomes and Action](http://archive.chesapeakebay.net/pubs/calendar/47751_09-22-11_Handout_1_11488.pdf)”.