**Agenda for Decision Framework Implementation Workgroup Meeting**

July 27, 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 [7/13/12 meeting summary](http://www.chesapeakebay.net/channel_files/18493/dfiw_mtg_summary_071312.docx).
2. Discuss attendance at the GIT, MB and PSC mtgs over the past year and a half to see if it can help pinpoint inefficiencies in the decision making process.
3. Discuss any follow-up from the 7/26/12 STAR Business mtg related to a process that involves STAR in the decision framework and a discussion with the GITs at a potential August STAR meeting (or the Sept 27th STAR mtg).

**Advanced Prep**

1. Please refer to the lists of attendance at the MB and PSC (and GIT???) mtgs over the past year and a half. To be posted to DFIW 7/27/12 mtg webpage (<http://www.chesapeakebay.net/calendar/event/18494/>) no later than COB Thursday 7/26/12.