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

August 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: <https://epa.connectsolutions.com/dfiw>

1. Roll Call; approval of [7/27/12 meeting summary](http://www.chesapeakebay.net/channel_files/18494/dfiw_mtg_summary_072712.docx).
2. Update on STAR actions to reinforce decision framework principles (related to "Developing a Monitoring Program" and "Assessing Performance"):
	* 8/8/12 mtg of the Brook Trout Indicator Action Team
	* 8/9/12 Joint mtg of Indicators Workgroup and Coordinators/Staffers Group
	* 8/23/12 Joint mtg of STAR and Coordinators/Staffers Group
	* Mtg TBD of the New "Shad" Indicator Action Team
3. Discuss strategy for developing DF documentation for the remaining GIT Goals by the end of calendar year 2012.

**Advanced Prep**

1. Please review the Preliminary GIT Goal Statements documents provided to the Management Board for their August 2, 2012 mtg:
	1. [(Attachment II.a) GIT Goal Statements](http://www.chesapeakebay.net/channel_files/18085/%28attachment_ii.a%29_git_goal_statements_-_mb_6-13-12_%28fish_git_edits%29.xlsx)
	2. [(Attachment II.b) Goal Discussion Guidance](http://www.chesapeakebay.net/channel_files/18085/%28attachment_ii.b%29_goal_discussion_guidance.docx)
	3. [(Attachment II.c) GIT Goal Presentations](http://www.chesapeakebay.net/channel_files/18085/%28attachment_ii.c%29_git_goal_presentations.pptx)