**Agenda for Decision Framework Implementation Workgroup Meeting**

June 15, 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 [5/18/12](http://www.chesapeakebay.net/channel_files/18328/dfiw_mtg_summary_051812.docx) meeting summary; status of action item from 5/18/12 mtg – Carl/All
2. Updates/next steps from the 6/13/12 MB conf call, the 5/31-6/1/12 CAC mtg and the 6/6-7/12 LGAC mtg - Carl
3. Discuss plan of action to start work on the current goal statements (e.g. take a pass at assessing them based on the DF guidance and provide suggestions for improvements/alternatives):
	* Parse the responsibility and let people have a couple of days to generate some feedback.
	* The goal is see what kind of guidance or guiding questions we can come up with that might be a pool from which we can all draw in working with GITs and workgroups.
4. Update on WQGIT decision framework documentation – Scott

**Advanced Prep**

1. Please refer to the following materials provided to the MB for their meeting on 6/13/12:
	1. [(Attachment II.a) GIT Goal Statements (overview)](http://www.chesapeakebay.net/channel_files/18083/%28attachment_ii.a%29_git_goal_statements_%28overview%29.docx)
	2. [(Attachment II.b) GIT Goal Statements - with goals outcomes](http://www.chesapeakebay.net/channel_files/18083/%28attachment_ii.b%29_git_goal_statements_mb_6-13-12_with_goals_outcomes.xlsx)
2. to the CAC for their meeting on 5/31-6/1/12
	1. [Future cbp goal recommendation development](http://www.chesapeakebay.net/channel_files/17763/future_cbp_goal_recommendation_development.docx)