**Draft Agenda for Decision Framework Implementation Workgroup Conference Call**

March 8, 2013, 1:00 -2:00 pm

CBPO Conference Room 303

Call-in: Meet Me #1 Conf Bridge 410-295-1398 code: 123456

Adobe Connect: <https://epa.connectsolutions.com/dfiw>

1. Roll Call and Approval of [2/22/13 mtg summary](http://www.chesapeakebay.net/channel_files/19079/2-22-13_dfiw_meeting_summary.docx) - Carl
2. Discuss [Carl’s “To Do List”](http://www.chesapeakebay.net/channel_files/19081/carls_to_do_list.docx) and status of any remaining action items from 2/25/13 mtg that may need to be added to the list or dismissed (see below)
3. Re-evaluate need for DFIW mtgs and current operations – Carl/All
4. Summarize Decisions and Action Items - Tim

**Advanced Prep**

1. Review [Carl’s To Do list](http://www.chesapeakebay.net/channel_files/19081/carls_to_do_list.docx) - related to what needs to be done (and by who and by when) to address the concerns raised at the 2/22/13 DFIW conf call.
2. Remaining action items from 2/22/13 mtg (not included in Carl’s “to-do” list):

* Action #2: Tim will distribute long term agenda document and reserve rooms and phone lines for the next year worth of bi-weekly coordinator-staffer meetings.
* Action #3: Carl will keep trying to get in touch with Carl Blankenship regarding Bay Journal articles.
* Action #4: Carin will meet with Peyton about how he can structure his MB meeting presentation to become more decision framework friendly.