MWT Steering Committee

Agenda 3/21/2022

1. Introductions – (Everyone) (5 minutes)
    a. Advance favored DI Tool name(s) back to DI Group
2. Approve 3/3/22 meeting notes (5 minutes)
3. Select volunteer for next note taking rotation (per request by Stephanie)
4. Schedule May and possibly June meetings (Dwane/everyone)
    a. Choose date and time for future meetings.
        i. Next meetings are April 5th 1 -3 pm, April 15th, 1 – 3 pm.
5. MSWP Proposal presentation – Kylie (continued from 3/3/22 meeting) (30 minutes)
    a. Concept proposal for project selection – in 2/4/22 email from PIT Crew and on Teams.
6. Project Selection Process Cont'd
    a. Selection criteria (25 minutes)
7. Break (5 minutes)
8. Project Selection Process Cont'd, cont'd.
    a. Steering Committee Process – what is everyone's thoughts? (30 minutes)
        i. Strong likes/dislikes from example processes to incorporate into our own
        ii. Consider application/guidance (proponent), project evaluation (SC and MDT, FWP, MSWP), project selection (SC)
    b. MWTSC Roles and Responsibilities – Dwane (If time allows)
        i. Just a check in to make sure we are all good.
9. Closing comments – Everyone (5 minutes or as time allows).
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