MWTSC

Notes August 10th, 2022

1. Introductions (Dwane/all 5 min)
2. Approve 7/27/22 meeting notes (Dwane 5 min)
3. MSWP Revised Strawman Guidance Document (Stephanie 40 min)
    a. Completed review and captured discussion on the document.
    b. Address any outstanding questions – MSWP to revise for final review
    c. MDT language for MDT WAP – as provided in MDT comments 072722 - added
4. MDT Strawman Guidance Document Section VI (Dwane/Tom – 30 min) – MDT to revise based on discussion and add to guidance document for 8/24 meeting
5. Application attachments (Dwane – if time allows) – Discussed and MSWP to clarify which attachments are needed for each section. Will provide for final review.

6. Next meeting agenda 8/24? (Dwane 10 min)
    a. Topics?
    b. Approve notes 8/10
    c. Strawman Communication plan (PIT crew)
    d. DI beta test results and tool/summary document revisions
        i. Includes a few questions for SC guidance (PIT Crew)
    e. Remaining items from 8/10 meeting
        i. Revisions to and approval of application guidance
        ii. Revisions to and approval of application form
        iii. Revisions to and approval of application attachments
        iv. Revisions to and approval of selection criteria
7. Closing comments – Everyone (5 minutes or as time allows.
8. Next meetings;
    a. 8/24 (Tom chair – Dwane absent), 9/6 (all meetings are 1:00 – 3:00pm)