MWTSC
Notes September 6th, 2022

1. Introductions and agenda 8/24 (All 5 min)
    a. Topics?
    b. Approve notes 8/24 – notes approved
2. Review and discuss comments to Draft Communication Plan V1.0 from Teams (45 min)

    Some comments were provided on the plan via Teams shared document. SC discussed the plan and comments and tracked the meeting comments from today in the Teams document.

    Brooke will make revisions based on the SC discussion and incorporate into V2.0 for 9/21 meeting.

    MDT and FWP need to run the plan V2.0+ through their respective public information officers (PIO's)

    MDT will draft a contact list (to include summit participants) and calendar schedule for outreach and release of products to stakeholders and public
3. Review and discuss edits to Combined Document V3.0 (70 min)
    a. Revisions to application guidance
    b. Revisions to application form
    c. Revisions to application attachments
    d. Revisions to selection criteria

    Some comments were provided on the combined document V3.0 via Teams shared document. SC discussed the plan and comments and tracked the meeting comments from today in the Teams document.

    SC made it through the guidance document, Appendix B (application attachments), and Appendix C (selection criteria) Sections I. and II. Need to pick up at Appendix C Section III (Needs/Benefits Criteria) at 9/21 meeting.

    SC needs to determine page and/or character limitations for application form (pending form development and format requirements)

    MDT will draft a budget template for Appendix A of the guidance document and application

    MDT will draft a calendar schedule for SC meetings, project application review and selection cycles – expected to be quarterly after program release.

    Anticipated that stakeholder/public notice of tool and application process will be fall 2022. First application cycle will be May 2023.

4. Closing comments – (Everyone 5 minutes or as time allows)
5. Next meetings
    a. 9/21 (1:00 – 3:00pm)
    b. 10/13 (1:00-3:00pm)
    c. 10/24 (1:00-3:00pm)