

# Informational Advisory Committee

## Meeting 1 Agenda

Zoom – 11 April 2022

### Part A: Introductions

| #  | Task  | Start   | Duration |
|----|---|---------|----------|
| A1 | Arrival<br>Welcome & start live stream.   | 4:00 PM | 5m       |
| A2 | Introductions<br>Members introduce themselves and their relationship to the topic at hand.  | 4:05 PM | 30m      |
| A3 | Brief Process Overview<br>Overview of the IAC process and where it fits in with the overall Advisory Panel process.   | 4:35 PM | 5m       |
| A4 | Group Dynamics<br>Review the principles of deliberative processes, decide IAC group agreements, and review thresholds for the different types of decision making the IAC will be doing. | 4:40 PM | 25m      |

### Part B: Introductions

| #  | Task   | Start   | Duration |
|----|--|---------|----------|
| B1 | Introduction to Presenters<br>Reminder of the types of presenters the IAC may consider bringing to the Panel.  | 5:05 PM | 5m       |
| B2 | Brainstorm of Potential Types of Introductory Presenters<br>IAC members brainstorm some of the types of presenters they may nominate to introduce the Panel to this topic. | 5:10 PM | 15m      |
| B3 | Closing<br>Review of responsibilities before and at the next meeting.  | 5:25 PM | 5m       |