Meeting Notes

Program Advisory Committee Meeting

EBS ENTERPRISE BUSINESS SOLUTION

Date: 10/25/2012

Time: 10:30 A.M. - 12:00 P.M.

Location: EBS West Conference Room

<u>Attendees:</u> Jack Graham, Satish Nath, Rich Goward Jr., Jane Braaten, Tom Schneider, David Rhys, Deborah Sievert-Morris, Andrew Scott, Jane Kingston, Scott Turpen, Christine Moody, Jeff Shaffer, Aaron Rivera, Steve Brown, Cindy DeLozier, Anna Kanwit, Jennifer Cooperman, Rick Schulte, Cecilia Huynh, Kevin Campbell, Jen Clodius, Leslie Goodlow, Betsy Ames, David Schaff, Catherine Reiland, Jeff Guilfoy, Kathy Kunha, Michelle Ladd.

Opening:

The meeting began with opening remarks from Jack Graham. He expressed appreciation for the cooperation and time each Bureau has spent going through the process. The purpose of the AKT report is to present recommendations based on some of the preliminary findings presented in April. This is also to update on what has transpired since then. A final report will be available in the next couple of weeks.

AKT Findings and Recommendations:

AKT presented their findings and recommendations. The PowerPoint will be available with these notes.

EBS Progress Recommendations:

Satish included EBS progress in regards to AKT recommendations within the PowerPoint presentation.

EBS Rate Model:

AKT presented findings and recommendations regarding the EBS rate allocation metrics.

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