



AGENDA

Meeting Details

March 29, 2018

1:30p-4:30p

Legislative Office Building (LOB), Room 544

AGENDA ITEMS

- 1) Introductions
- 2) Formation of the Committee (*presentation/discussion*)
- 3) Current Activities in the State (*presentation/discussion*)
 - NCTA Proving Ground
 - University Research
 - Other Activities Occurring in NC (*Committee*)

BREAK ONE

- 4) Review of SCORE Analysis (*presentation/discussion*)
- 5) Expectations of the Committee (*presentation/discussion*) (*Committee*)

BREAK TWO

- 6) Identify Working Groups (*discussion*) (*Committee*)
 - Confirm which working groups will be established
 - Identify working group champion
 - Stakeholders/agencies/resources needed for the working groups
 - Responsible activities
- 7) Committee Work Plan Development (*discussion*) (*Committee*)
 - Frequency of meetings
 - Reporting Structure between Working Groups and Committee
 - Strategy for Making Recommendations
- 8) Recap and Action Items
- 9) Next Meeting
 - Working Groups Update
 - Activity Development