MSRR Board of Directors Meeting

6 December 00
Agenda
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0830 Welcome and Coffee
0900 Review of Previous Action Items
0930 Break
0945 Review and Discussion of Proposed Integrated Plan
1130 Dinner (order takeout - proposed)
1230 Draft Final Plan
1530 Other Business (if desired)
1615 Discuss future meetings and actions
1645 Adjourn
Meeting Objective and Expectations

• Finish and approve the Integrated Plan to be presented to the XMSO, and possibly EXCIMS
Action Items

• Determine the status of the DIRR - DMSO

• All nodes annotate stoplight chart WRT their nodes - provide to Gary Misch for inclusion in the Integrated Plan - All

• All nodes specify:
  - What your requirements are
  - Where are they delineated?
Action Items
(continued)

• Determine implementation and recurring costs for central system

• DMSO set up XMSO demo on 6\textsuperscript{th}, or morning on the seventh