



# 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