

Joint ILS Consortium Exploration Team Meeting

Tuesday, October 25 2022 | 8:00 a.m. – 12:00 p.m.

Meeting Connection Information

Zoom Link: <https://us06web.zoom.us/j/86041555890?pwd=TjRRU2NoK0I2Z0JkV3NVN29xdzhKZz09>

Meeting ID: 860 4155 5890

Passcode: 115303

Call In: 1 309 205 3325

Find your local number: <https://us06web.zoom.us/u/kdJBPZ4cjM>

Meeting Agenda

- I. Introductions (10 minutes) - WiLS
 - A. Team members
 - B. WiLS
- II. Project Background/Review (10 minutes) - J. Johnson and K. Zimmermann
- III. Project Goals (25 minutes) - WiLS
 - A. Overview from grant application
 - B. Time for group to think about and share what they would like to achieve
- IV. Project timeline/Process overview (30 minutes) - WiLS
 - A. Data gathering points
 - B. Roles
 1. Exploration Team
 2. System Leads
 3. WiLS
- V. Process table setting (10 minutes) - WiLS
 - A. Member expectations
 - B. Setting the monthly meeting
- VI. Naming the process (20 minutes) - WiLS
- VII. Next meeting (5 minutes)