

FTF Meeting

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Today

Today we have 3 items to discuss

- Committee Membership and Makeup
- Review document
- Decide on face-to-face

Committee Make-up

How prescriptive do we want to be?

Are there attributes we want to give as input, but don't want to specify how to implement them?

How do we qualify the common activities of the committee so that people recognize that their interests can also be represented by people in different situations?