FTF Meeting

lan Fisk April 18, 2024



Today

Today we have 2 items to discuss

- Scheduling
- The report



Scheduling

We have been asked to present/seek feedback at the DPF-PHENO meeting the week of May 13-17

- Currently this is 30-45 minutes and it's potentially question/answer format
- This encourages us to have circulatable draft by the end of the previous week
 - Our next meeting is May 2 and we should have a draft we can show by May 9th



The Paper

- I made several edits and reordering of things in various sections, which I would like to go over for feedback
- The first is in the how to read the document section



Governance

- This is the section I adjusted the most significantly
 - We need to talk



Communication and Partnerships

• I moved objectives to the beginning of the section, and I could use some help fleshing out the supporting topics



Task Forces

- Question: Are task forces a tool or an objective of their own
 - If they are a tool, do we want to put them under communication?
 - If they are an independent objective of the committee, can we motivate that?



Career Development

• I moved objectives to the beginning of the section, and I could use some help fleshing out the supporting topics

