

PMPC Executive Committee Meeting Minutes

Date: October 4, 2018

Time: 9:30 am-10:30am

Location: 2389 Gateway Oaks, Suite 200, Sacramento

Facilitator: Marcella Wiebke

Attendees: Tom Ostrom, Dan Speer, Ray Hopkins, Zhongren Wang, Russell Snyder, Charley Rea, Marcella Wiebke

Scoping Document Status:

They are rolling along. Some groups are doing better than others. ATG is meeting next Tuesday the 8th to review their scoping documents. Marcella is waiting for response from CTG as to their review schedule. Russell suggested that Marcella look out for a quality scoping document to be used as a template for others.

Health of PMPC Check:

1. CAL CIMA not bad. CALAPA its going down.
2. There is a hesitancy on the part of industry to make decisions on counterpart comments/issues
3. Meeting Preparation for Sponsors Meeting:

Agenda

EC needs to be prepared to provide an update on scoping documents and work products.

Dan indicated Karla was looking for successes for the 18/19 fiscal year. Russell discusses the fact that getting the 25% RAP spec out is a win. It is noted in the CALAPA newsletter. There was discusions of other successes.

EC should ask what the expectations are of the Sponsors and Steering Committee.