

PMPC Executive Committee (EC) Meeting Minutes

Date: August 4, 2022
Time: 9:00 am-10:00 am
Location: Webex Meeting

Facilitator: Tom Pyle

Attendees: Tom Pyle, Christa Siegenthaler for Gudmund Setberg, Brandon Milar, Raymond Tritt, Charley Rea, Ian Sun Chee Fore, Keith Hoffman

1. Call to Order
2. Action items from 07/21/2022
 - a. None
3. Urgent Issues
 - a. Discussions on the Sponsor meetings, how to better utilize those meetings.
 - b. Binder Content Discussion – meeting tomorrow 08/05/2022

Meeting ended early due to conflicting high-level meetings

Next Meeting:

August 12, 2022, 1:00 – 3:00 pm	EC – UCPRC Meeting
August 18, 2022, 8:30 -10:00 am	EC+ ATG Quarterly Meeting
August 18, 2022, 10:00 – 12:00	EC Meeting (Post EC+ATG Meeting)