

Meeting Fourteen: November 19, 2021

## Agenda

| TIME*              | TOPICS  | SPEAKERS  |
|--------------------|---|---|
| 9:00 – 9:15 a.m.   | <b>Meeting Introduction, Agenda Review, and Reminders</b>               | Emilda Rivers, <i>ACDEB Chair</i><br>Alyssa Holdren, <i>ACDEB DFO</i> |
| 9:15 – 10:00 a.m.  | <b>Context and Year 2 Considerations from the Evidence Act (CIPSEA)</b> | Shelly Wilkie Martinez, <i>OMB Liaison to ACDEB</i>                   |
| 10:00 – 10:10 a.m. | <b>Break</b>  |   |
| 10:10 – 11:00 a.m. | <b>NSDS Attributes and Functions: Facilitated Discussion</b>            | Avi Alpert, <i>ACDEB Rapporteur</i>                                   |
| 11:00 – 11:10 a.m. | <b>Break</b>  |   |
| 11:10 – 11:50 a.m. | <b>Year 2 Roadmap with Committee Discussion</b>                         | Avi Alpert, <i>ACDEB Rapporteur</i>                                   |
| 11:50 – noon       | <b>Next Steps and Action Items</b>                                      | Emilda Rivers, <i>ACDEB Chair</i>                                     |
| Noon               | <b>Adjourn</b>  |   |

\* All start and end times are approximate, based on the need for Committee member deliberations and questions from the public.