

Enterprise Level Scheduling Solution - ELSS (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Enterprise Level Scheduling Solution - ELSS (2018-2019)		
OBJECTIVE OF MEETING: 1) Discuss plan to publicize ELSS project. 2) Discuss and approve of Mini-charters for resource groups.		
DATE: 02/25/2019 TIME: 2:30pm - 4:00pm	LOCATION/ROOM #: CTL CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Kale Braden, Dyne Eifertsen, Kevyn Monatno		
TIMEKEEPER:		
ASSISTANT: Kevin Porter		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Update on Ad Astra Platinum cadence call (2/18/19)	Kale Braden, Dyne Eifertsen	10 min.
Update on Events Training (2/22/19)	Kale Braden	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Publicity plan for ELSS project	Kale Braden, Dyne Eifertsen, Kevyn Montano	
Discussion and approval of Resource group mini-charters.	Kale Braden	
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		