

Notice of Teleconference Call Meeting and Agenda Technical Oversight Panel

Meeting #4

Tuesday, October 6, 2015

11:00 AM

Room 333

Panel Members:

T. Coady (Chair), S. Arora, R. Atkins, R. Bailey, B. Jank, J. Snyder

1. Approval of Agenda
2. Adoption of minutes from September 28, 2015 conference call meeting
3. Review revised draft Critical Path Schedule
4. Review of Technical Oversight Panel Technical Memo #1 comments
5. Discussion of budget vs funding and cost criteria
6. Discussion of project delivery and cost criteria
7. New Business
8. Adjournment

Next Meeting: Teleconference Call: October 13, 2015

To ensure quorum, please advise Lisa Luo 250-360-3192 if you are unable to call-in

*The Technical Oversight Panel will be participating via teleconference