

2019-07-23 Weekly Call Meeting Agenda



Chair: [Tim Williams](#)

Scribe: [Andy Wang](#), [Raja Cholan](#)

Present	Name	Affiliation
X	Ioana Singureanu	Contractor, Book Zurman
X	Richard R. Esmond	Chair, PenRad
	Kirsten Haake	Contractor, Deloitte
	Keith Campbell	VA
X	Joey Coyle	Contractor
X	Timothy Williams	Contractor, Deloitte
X	Raja Cholan	Contractor, Deloitte
X	Andy Wang	Contractor, Deloitte
	Kyle Maulden	Contractor, Deloitte
	Andrew Sills	Contractor, Deloitte

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Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

Agenda Topics

Time	Agenda item	Discussion Points	Who	Outcome/Follow-up
3:00 –3:15	Organization of Content	New Logical Flow	Raja	
3:15-3:30	Introduction	Changes in content to Intro	loana	
3:30 - 3:50	Pragmatic Use and Next Steps	Draft and new content	loana	

Supporting Documents

Outline Reference	Supporting Document
Project Plan	 <p>ANF Tracker 20190625.xlsx</p>
Action Items	 <p>ANF Ballot Action...ems 20190514.xlsx</p>

Tasks

- Continue to update all aspects of ANF Document based on tracker / action items