

# **Agenda**

## **Section 5 Study Oversight Team**

*Wednesday, May 10, 2006  
Maclure Library, Pittsford  
6:30-8:30 p.m.*

### ***Desired outcomes for the meeting:***

- *Agreement on a structure for May 15 consultant interviews*
- *Identification of consulting teams to be interviewed on May 15*

### **I. Welcome**

### **II. Approval of meeting summary for 10 April Meeting**

### **III. Structure of Consultant Interviews**

- a. Discussion of desired interview structure (CLFV will present a proposed framework for discussion)
- b. Identification of standard questions to be asked of all consultant teams

### **IV. Selection of Consulting Teams to Interview**

- a. Review of consultant team proposals
- b. Discussion of how proposals fare against selection criteria
- c. Identification of consultant teams to invite for interviews

### **V. Confidentiality Language**

- a. Review of ANR/Omya joint agreement
- b. Collection of any outstanding questions or concerns

### **VI. Next Steps**

- a. May 15 logistics