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| **DETS Technical Committee Meeting**  **Members:**  **-Dennis Carmichael** -**Gabriel Roseli**  -**Wayne Bogh**  -**Rick Hrdlicka**  -**Anthony White** -**Jeremy Sims** | | **September 6, 2012**  **Agenda**  **9:00 a.m. – 10:00 a.m.**  **CHC LR114**  . |
| **TOPIC** | **DISCUSSION** | |
| Review Committee Guidlines, Elect Chair. | . | |
| Re-evaluation of Committee Charge |  | |
| Governance group technology issues\feedback |  | |
| Schedule for the year | Proposed Dates   * 9/6/2012: Update\Review committee charge and focus for the year. * 11/8/2012: Update/Request for direction on emerging issues * 1/24/2013: Report on progress/challenges, Request for Direction * 5/2/2013: Summarize progress and recraft focus for fall | |
| Committee Goals and Strategies | . | |