

MWTSC
Notes August 10th, 2022

1. Introductions (Dwane/all 5 min)
2. Approve 7/27/22 meeting notes (Dwane 5 min)
3. MSWP Revised Strawman Guidance Document (Stephanie 40 min)
 - a. Completed review and captured discussion on the document.
 - b. Address any outstanding questions – MSWP to revise for final review
 - c. MDT language for MDT WAP – as provided in MDT comments 072722 - added
4. MDT Strawman Guidance Document Section VI (Dwane/Tom – 30 min) – MDT to revise based on discussion and add to guidance document for 8/24 meeting
5. Application attachments (Dwane – if time allows) – Discussed and MSWP to clarify which attachments are needed for each section. Will provide for final review.

6. Next meeting agenda 8/24? (Dwane 10 min)
 - a. Topics?
 - b. Approve notes 8/10
 - c. Strawman Communication plan (PIT crew)
 - d. DI beta test results and tool/summary document revisions
 - i. Includes a few questions for SC guidance (PIT Crew)
 - e. Remaining items from 8/10 meeting
 - i. Revisions to and approval of application guidance
 - ii. Revisions to and approval of application form
 - iii. Revisions to and approval of application attachments
 - iv. Revisions to and approval of selection criteria
7. Closing comments – Everyone (5 minutes or as time allows).
8. Next meetings;
 - a. 8/24 (Tom chair – Dwane absent), 9/6 (all meetings are 1:00 – 3:00pm)