

January 15, 2014, 2:00 p.m. (PST)

Audio Conference Line (sponsored by CCWD): (877) 807-5706; Participant Code: 253115

Membership of DQP Core Group:

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| | <u>Topic</u> | <u>Lead</u> |
|---|---|-------------|
| 1 | Welcome and Introductions | Carol |
| 2 | Reflections on the Summit and what it means for DQP work | Everyone |
| 3 | Update on work plans and disbursement of funds to institution | Carol |
| 4 | Future Horizontal alignment work | Carol |
| 5 | Ideas for improving institution forum conference calls | Everyone |
| 6 | Other Business | All |

Next Schedules Meetings:

Information Forum Conference Call: February 12, 2014 2:00p.m. to 3:00p.m.

Core Group Conference Call: February 5, 2014, 2:00p.m. to 3:00p.m.

National Resource Committee: Not scheduled yet