

April 2, 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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1 2	<u>Topic</u> Welcome and Introductions Concept paper and Lumina feedback (see handout for background) (15 minutes)	Lead Carol Connie and Carol
3	Discussion of two questions: What DQP related work do we need to "finish up" this year? What suggestions do you have for getting started on year three transcripting work? (20 minutes)	Carol
4	Update on progress report to Lumina, work plans, and disbursement of funds to institution (10 minutes)	Carol
5	Other Business	All

Next Schedules Meetings:

Information Forum Conference Call: April 9, 2014 2:00p.m. to 3:00p.m.

Core Group Conference Call: May 7, 2014, 2:00p.m. to 3:00p.m., same phone number

National Resource Committee: Not scheduled yet