

Agenda

CMP381

Workgroup Meeting: 1

Date: 21/12/2021	Location: Teams
Start: 09:00	End: 14:00

Agenda

Topics to be discussed	Lead
1. Introductions/Apologies	Chair
2. Modification Process	Chair
3. Objectives and Timeline	Chair
4. Workgroup Responsibilities	Chair
5. Introduce Terms of Reference (TOR)	Chair
6. Proposers Presentation	Proposer – Simon Vicary
7. ESO thoughts and analysis	ESO – Jenny Doherty
8. Workgroup discussion on solution and any possible Alternatives	Workgroup
9. Agree Workgroup Consultation questions	Workgroup
10. Next Steps	Chair