

Compensation Task Force Meeting #3 Public Agenda

Date: Wednesday September 7, 2022

Time: 9:30am - 12:00pm PT

URL to join: <https://us02web.zoom.us/j/88910059804>

Objectives

- Discuss and review draft recommendations for Application Sample, Application Review Process, Recruitment Strategies, and Evaluation and Metrics.
- Revisit and present updated Principles, Intentions, and Eligibility Criteria (PIE) Version 2 for consensus test and inclusion in Compensation TF report
- Discuss the process to launch the Compensation Pilot, including the Funding Authorization as well as Monetary Allocation and Use.

Agenda

Supporting materials can be found on the CAEECC website:

<https://www.caeec.org/comp-task-force-mtg-3>

All slide numbers in agenda refer to the "Compensation TF Meeting #3 090722 – Slide Deck" posted at the link above.

Time	Topic & Description	Lead	Document
9:30 - 9:45	Intro & Background A. Agenda, Objectives, and Intros B. Housekeeping C. Context	A. Michelle Vigen Ralston B-C. Suhaila Sikand	Slides 1 - 16
9:45 - 10:40	Topic 1: Process to Launch Pilot A. Authorization Pathway (Motion) B. Monetary Allocation (how much) and Use (Allowed + Disallowed Costs) Intended outcomes: <ul style="list-style-type: none"> • Discuss the process to launch the Compensation Pilot, including the Funding Authorization as well as Monetary Allocation and Use. 	A. Nils Strindberg and Michelle Vigen Ralston B. Michelle Vigen Ralston	Slides 17 - 27
10:20 - 10:35	Topic 2: Re-Check Principles, Intentions, and Eligibility (PIE) – Version 2 A. Test for consensus on revised PIE from Meeting #2 Intended outcomes:	A. Michelle Vigen Ralston	Slides 28 - 31

	<ul style="list-style-type: none"> Revisit and present updated PIE for consensus test and inclusion in Compensation TF report 		
10:35 - 10:40	Stretch		
10:45 - 11:50	<p>Topic 2: Draft Recommendations for Pilot</p> <ul style="list-style-type: none"> A. Application Review Process B. Recruitment Strategies C. Evaluation and Metrics D. Application Sample E. Principles, Intentions, Eligibility Criteria <p>Intended outcomes:</p> <ul style="list-style-type: none"> Discuss and work towards consensus on draft recommendations for Application Sample, Application Review Process, Recruitment Strategies, and Evaluation and Metrics. 	A-E. Michelle Vigen Ralston	<p>Slides 32 - 50</p> <p>Facilitator Synthesis Doc</p>
11:50 - 12:00	<p>Wrap Up</p> <ul style="list-style-type: none"> A. Homework B. October Meeting goals 	A-B. Michelle Vigen Ralston	Slides 51 - 55

Joining the Meeting

This meeting will be held on the Zoom Platform. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms¹. To join the meeting, please follow the instructions below:

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¹ For more information, visit:

<https://support.zoom.us/hc/en-us/articles/360027397692-Desktop-client-mobile-app-web-client-and-PWA-comparison>