



APASP Task Force Meeting

Friday, September 22, 2017 | 9:00-10:00 a.m. | UC #330-1

MEETING AGENDA

1. Approval of 9.15.17 Meeting Minutes
2. Criteria Sub-Committee
 - a. Action Items
 - i. none
 - b. Information Items
 - i. none
3. Framework Sub-Committee
 - a. Action Items
 - i. Review Schedule
 - ii. Conflicts of Interest
 - b. Information Items
4. Communications Sub-Committee
 - a. Action Items
 - i. Access to apasp@umontana.edu messages and triage system.
 - b. Information items
 - i. Update on internal and external communications.
5. Metrics Sub-Committee
 - a. Action Items
 - b. Information Items
 - i. Delaware Data discussion
6. New Business
 - a. Update on the nomination of additional reviewers
 - b. New information on how to include tables in X-CD
 - c. Identify point person for technical X-CD questions when authors go to submit reports
9/29-10/2
7. Adjourn Upon Completion of Business

FALL MEETING SCHEDULE

- Friday, September 29 – 9:00-10:00 a.m. in UC #330-331
- Friday, October 6 – 2:00-3:00 p.m. in UC #225
- Friday, October 13 – 2:00-3:00 p.m. in UC #225
- Friday, October 20 – 2:00-3:00 p.m. in UC #225
- Friday, October 27 – 2:00-3:00 p.m. in UC #225
- Friday, November 3 – 2:00-3:00 p.m. in UC #225
- Friday, November 10 – 2:00-3:00 p.m. in UC #326-327
- Friday, November 17 – 2:00-3:00 p.m. in UC #225