AGENDA

GTAC Workshop 2018

DATE: 21 June 2018

TIME: 10:00am to 3:00pm

LOCATION: GIC Offices, Wellington

Item No.	Title	Presenter	Timing
1	Introductory remarks	Tim Kerr/David Smol	10:00 – 10:15
3	Review of Final Assessment Paper	Ian Wilson	10:15 – 10:45
4	Review of proposed work programme: • Completeness of workstreams • Order of workstreams • Supporting information required • Length of time required	Angela Ogier	10.45 – 1.45
	LUNCH		12:00 – 12:30

5	Items for discussion:
	• GIC discussion of ToR including what 'generative' means and how action points are to be determined by IF.
	• IF discussion of ToR including adoption of future standing agenda items to ratify minutes, consider actions, call for matters arising, and next steps.
	• FG discussion on changes to team and advisor mix (if any).
	• Review of proposed work programme:
	  o Preamble including whether to adopt the SCOP1/2 principles and to have regard for materially better in discussions.
	  o Gap analysis and new matters arising.
	  o Whether 1 October 2019 is a target for go-live or not including the implications.
	  o Sketching how the items fit together, when items are done, workshop frequency, and stakeholder resourcing requirements.
		Chris Boxall	1.45 – 2.30

	• Subsequent workshops subject to general stakeholder acceptance of FG's proposed work programme. • Next steps.		
6	Timetable and process/next steps	David Smol	2.30 – 3.00
	MEETING CLOSE		3:00