

Date	07/22/2020	Time	2:00 – 4:00 p.m.
Location	Virtual Meeting To view the meeting materials, join GoToMeeting from your computer, tablet, or smartphone: https://global.gotomeeting.com/join/645716781 For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: 1 (646) 749-3112 with Access Code: 645-716-781		
Objective	July 22, 2020 Executive Steering Committee Meeting		
Invitees	<p>Executive Steering Committee: Scott Fennell, Chair (DFS); Carlton Bassett (DFS); Jimmy Cox (DMS); Renee Hermeling (DFS); Rosalyn (Roz) Ingram (DMS); Maria Johnson (DOR); Mike Jones (EOG); Tony Lloyd (DCF); Angie Martin (DFS); Tanya McCarty (DFS); Darinda McLaughlin (DEP); Mark Merry (DFS); Robin Naitove (FDOT); Ryan Nolan (DFS); Renee Tondee (EOG)</p> <p>Speakers: Matt Cole (Accenture); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Tabitha Hunter (DFS); Shannon Segers (DOR); Melissa Turner (DFS)</p>		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 mins)
Review of June 24, 2020 Briefing Materi	Melissa Turner	2:05 – 2:15 p.m. (10 mins)
Florida PALM Project Updates <ul style="list-style-type: none"> • Risks and Issues • Budget • Schedule • Scope 	Matt Cole Scott Fennell Tabitha Hunter Shannon Segers Melissa Turner	2:15 – 3:20 p.m. (65 mins)
Independent Verification and Validation Assessment	Mark Fairbank	3:20 – 3:35 p.m. (15 mins)
Voting Actions (including public comment) <ul style="list-style-type: none"> • Project Change Request 58: Go/No-Go Decisions through Project Duration • Project Change Request 59: Reclassification of Certain Major Project Deliverables 	Scott Fennell	3:35 – 3:45 p.m. (10 mins)
Upcoming Activities	Melissa Turner	3:45 – 4:00 p.m. (15 mins)

Topic	Facilitator	Allotted Time
Adjourn	Melissa Turner	4:00 p.m. (5 mins)