

Date	05/27/2020	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/827490061 For audio participation, enable your computer audio when going GoToMeeting (preferred method when bandwidth is available) or dial-in from your phone: 1 (571) 317-3122 with Access Code: 827-490-061		
Objective	May 27, 2020 Executive Steering Committee Meeting		
Invitees	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) Speakers: Tanner Collins (DFS); Mark Fairbank (ISG); Scott Fennell, Chair (DFS); Mike Grosso (Gartner); Deana Metcalf (DFS); Anne Neidhardt (DMS); Melissa Turner (DFS)		

Topic	Facilitator	Allotted Time
Roll Call and Opening Remarks	Scott Fennell	2:00 – 2:05 p.m. (5 mins)
Review of April 22, 2020 Briefing Materials	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 	Tanner Collins Scott Fennell Mike Grosso Deana Metcalf Anne Neidhardt 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"> • Ready for RICEFW Build for CMS Wave Go/No-Go Decision 	Scott Fennell	3:35 – 3:45 p.m. (10 mins)
Upcoming Activities	Melissa Turner	3:45 – 4:00 p.m. (15 mins)
Adjourn	Melissa Turner	4:00 p.m. (5 mins)