

Digital Applications Committee

Agenda – 2022 Fall Meeting

Saturday, October 1st, 2022

12:00 - 14:00 MT – Salon 12

Chair: Benoit Kroely

Vice-Chair: Robert Radovanovic Past Chair: n/a

Documentation available in the [DAC SharePoint folder](#)

12:00		CALL TO ORDER	
12:00–12:05	1. Opening Remarks		Benoit Kroely
12:05–12:10	2. Administration		
	a) Approval of the agenda		Benoit Kroely
	b) Introductions / Roundtable		All
12:10–12:30	3. Review of Committee’s targets		Benoit Kroely
12:30–13:15	4. Committee’s direction		
	a) Topic(s) of interest for our members		All
	b) Topic(s) of interest for the community		All
	c) Proposed focus group		All
13:15–13:30	5. Proposed virtual lunch and learns		Benoit Kroely
13:30-13:45	6. 2023 TAC Conference Call for Topics		Benoit Kroely
	Letter (PDF) including details and deadlines, and form to be completed and submitted to TAC by Nov. 29, 2022		
13:45–14:00	7. Other Business		
	a) Q&A		All
	b) Next meeting		Benoit Kroely
	c) Closing remarks		
14:00		ADJOURNMENT	