CEPP Meeting Agenda

March 1st, 2019

Scribe: Feryaz

1. Discuss/Approve the minutes of last meeting (2.22.19)
2. Examine CEPP operating code
   1. Update minor housekeeping items (S. Ives)
3. qSET review
   1. Discuss Ginger Clark visit next Thursday
   2. Survey?
   3. Report of analysis forthcoming
4. Discuss potential policy on creation or elimination of minors
   1. Updates: potential update from CC?
   2. Action: ?
5. Conclude