|  | **Agenda Item** | **Document(s) 60-20200220-** |
| --- | --- | --- |
|  | Call to Order & Opening Remarks |  |
|  | Important Notice of Participation & Early Disclosure Policy (see Notes 1 & 2) |  |
|  | Attendance Registration & Roll Call |  |
|  | Review of Meeting Objectives & Agenda Approval | 01 |
|  | TR-60 Overview and Objectives |  |
|  | Election Schedule & Call for Nominations |  |
|  | TR-60 Seed Outline | 02 |
|  | Review Assignments |  |
|  | TR-60 Meeting Schedule |  |
|  | Open Discussion |  |
|  | Adjournment |  |