

CPS Accountability Technical Advisory Group

Date and Time

December 19, 2023

1:00 pm - 4:00 pm CT

Location

Remote

[Zoom Link](#)

Agenda

Time	Topic, Objective, & Description	Notes/Materials
1:00 (10)	Welcome, Overview of Remote Meeting Format, Review Agenda	
1:10 (30)	Meeting Norms and Transparency Expectations	Accountability Redesign website , as an exemplar of how to operationalize transparency
1:40 (60)	<p>Revisiting Proposal Criteria</p> <p>Objective: Collect recommendations for finalizing proposal development and review criteria before piloting at the January meeting.</p> <p>Description: Center staff will share an updated draft of proposal development and review criteria, highlighting changes made due to the group's feedback in Meeting #1.</p> <p>The group will engage in individual and small group reviews and discuss the criteria and the tool to collect proposal feedback, contributing substantive recommendations that will result in a candidate final draft before the January meeting.</p>	<p>Proposal development slides from Meeting #1 (slides 18-23)</p> <p>Draft proposal development and review criteria</p>
2:40 (10)	Break	
2:50 (60)	Process & Structure	

	<p>Objective: Determine the process that will be used to evaluate SME proposals and provide feedback for improvement.</p> <p>Description: CPS staff will provide an update about the metric and indicator development process, after which Center staff will facilitate a discussion about the review process, given the role of A-TAG in providing feedback on metric and indicator proposals, and the feedback tool previously discussed.</p>	
3:50 (10)	<p>Wrap Up</p> <p>Objective: Clarify planned topics and activities for future A-TAG meetings. Collect feedback focused on improving or informing future work of the A-TAG.</p> <p>Description: Center staff will share current topics planned for the January meeting. Members will be asked to complete an exit survey for review by the Center.</p>	<p>Exit Survey</p>
4:00	<p>Adjourn</p>	