

- d. The meeting minutes from the December 16, 2020 meeting were approved by the committee.

2. Explanation of Public Input Agenda:

Mr. Aittaniemi explained the format of the PIA.

3. Adjudicating the public comments:

The committee may Approve, Approve as modified or Disapprove the comment. Approve as modified and Disapprove require reason statements from the committee.

The PIA matrix will serve as a record of progress and also act as the meeting minutes for future meetings until all comments are addressed. Committee members are urged to review the PIA after each meeting for a record of which comments are sent to the individual work groups for further consideration and recommendation to the main committee.

4. Next Meeting:

The next meeting has been scheduled for January 20, 2021 at noon ET. It is anticipated the majority of meeting time will be adjudicating comments.

5. Other Business, Action Items & Adjournment:

The action items from the meeting were summarized as follows:

| | |
|--|--|
| | |
| | |
| | |

WitDW*~~n~~14