



**Monitoring and Research Workgroups
Meeting Agenda
Tuesday, January 26, 2016
2:00 PM to 4:00 PM
H-GAC, Conference Room A**

Call to Order/Welcome/Introductions

Review Notes from January 23, 2015 Meeting

Discussion: Preparing BIG 2016 Annual Report – I-Plan Strategy 9.0 Mon. and 10.0 Research

Workgroup will:

- review the 2015 Annual Report,
- review the timeline for preparing the 2016 report,
- report on implementation activities accomplished in the 2015 calendar year,
- discuss definition of a geometric mean,
- review and discuss graphical representations of the moving bacteria geometric mean,
- discuss expectations for the 2016 Annual Report, and
- discuss focus and priorities for 2016 calendar year.

Discussion: Review I-Plan Strategy 9.0 Mon. and 10.0 Research Language

Workgroup will:

- review approved I-Plan wording
- discuss potential editorial changes
- agree on any updates, and
- develop recommendations, if necessary, that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

BIG Annual Meeting: 1:00 PM on 5/24/2016

Instructions to call into BIG meetings:

To call in, dial 713-481-0090 (or 800-240-3895). You will be asked to enter your pass code, followed by the # sign. The pass code is 1084242. If you dial in before H-GAC, you will hear "music on hold". Once H-GAC dials in, the music will cease and the conference call will begin. During the course of the conference, you may hear beeps. A single beep indicates someone has joined the conference call. A double beep indicates someone has left the conference call. Remember--if you do press hold, everyone will hear your hold music.

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