AGENDA

I. Automatic Consent: Approve Meeting Notes from 10/18 and 11/15

II. Membership Terms and Structure (Jan Greenberg)
   Supporting Documents: Current RTAG Charter

III. Preview of January Meeting (Jan Greenberg, Katrina Forest)
   Supporting Documents: Whitepaper, Proposal, Annual Reports

IV. Guidance for Research Projects in IT Project Intake Process (Nicholas Tincher)
   Supporting Documents: Draft Document

V. Controlled Unclassified Information (Nicholas Tincher)
   Supporting Documents: Presentation | Website

VI. Tracking Document for Cybersecurity Topics (Nicholas Tincher)
   Supporting Documents: Tracking Document

FOLLOW UP

I. Review the Controlled Unclassified Information website. Provide comments to Jan Cheetham by January 8, 2018.


III. Review the work of the RTAG Working Group on the Data Stewardship Policy available in Box. Provide comments to Nicholas Tincher by January 8, 2018.