Taskforce Schedule: October 5-6 & 8-9

Monday, October 5, 2020

- 10:00am –12:00pm
  - Set meeting expectations
  - Review of ideas for recommendation
- 2:00pm – 3:15pm:
  - Review Ross's remaining recommendations
  - Review of ideas for recommendation
- 3:15pm – 3:30pm: Break
- 3:30pm – 5:00pm:
  - Consideration of which recommendations we can retire
  - Review of ideas for recommendation

Tuesday, October 6, 2020

- 10:00am – 12:00pm
  - Review of ideas for recommendation
- 2:00pm – 3:15pm: Review of ideas for recommendation
- 3:15pm – 3:30pm: Break
- 3:30pm – 5:00pm: Review of ideas for recommendation

Thursday, October 8, 2020

- 10:00am – 12:00pm:
  - Review recommendation #110 (Greg)
  - Review alignment of recommendations to topics
  - Confirm assignments for preamble drafters & assigned Taskforce POC
- 2:00pm – 3:00pm:
  - Discuss 1-2 sentence overviews for each chapter
  - Review of recommendations to identify gaps and/or the balance of recommendations
    - Activity: Review aggregate look at recommendations by topic, audience and mechanism
- 3:00pm – 3:15pm: Break
- 3:15pm – End
  - Discuss how to socialize the report
  - Discuss 10/20, 11/3, and November meeting goals & work to be completed

Friday, October 9, 2020

- 10:00am-10:30am: Meeting with Peggy T. and Bryan S.
- 10:30am-11:00am: Review of Supervision recommendations
- 11:00am-12:00pm: Meet with Dr. Charlie Calomiris
- 12:00-12:30pm: Debrief on recommendations from discussion with Dr. Calomiris

Future Meeting Topics

10/20 (3 hours):

- Discuss Supervision recommendations
- Discuss OCC conversation & potential recommendations
- Discuss any new recommendations
- Discuss questions with preambles
- Compare topics to Bureau programs

10/27 (2 hours):

- Review of Chapter 11 sections (materials to be available by 10/16)
- Review of Chapter 6 sections (materials to be available by 10/13)
- Discuss any new recommendations
- Discuss questions with preambles

11/2 (2 hours):

- Review of Chapter 12 (materials to be available by 10/16)
- Review of Chapter 13 (materials to be available by 10/28)

11/10 (2 hours):

- Review of Chapter 10 (materials to be shared on 10/23)
- Review of Behavior Economics section in Chapter 3 (materials to be available by 10/16)

November Meeting (11/16-17 &19-20):

- Volume II
    - Discuss final recommendations
    - Ensure all topics and recommendations have unanimous agreement
- Volume I
    - Authors request final reviews of Vol I sections
    - Identify tables, graphs, and pictures that require graphic design support

Additions // Comments:

- Identify which preambles/recs that we should flag for discussion during each meeting