Suggested March Meeting Outline for Taskforce

March 10, 2020

Morning:

1. Welcome, regroup, meet new support team, discuss goals for the next three days (1 hour)
2. Message from Kristen Sutton on oversight (30 minutes)
3. Discussion with Markets Team (2 hours)
    a. Deep Dive with Markets Team on market snapshots with particular focus on:
        i. Market impediments to competition
        ii. Conflicts or inconsistencies in the law
        iii. Questions on "legal harmony"
            1. Inconstancies between states & Federal
            2. Inconsistencies between the states
            3. Inconsistencies between federal organizations

Afternoon:

1. Prep for roundtable discussion (1 hours)
2. Roundtable (2 hours)

March 11, 2020

Morning:

1. Option for additional bureau discussions (Time TBD)
    a. Trial disclosure program
    b. Compliant assistance sandbox
    c. Summary of supervisory findings on Credit Reporting
    d. Behavioral Lab (disclosure experiments)

Afternoon:

1. Bureau's Confidentiality Rules (1 hour)
2. Prep for March 12 ABC Listening Session (1 hour)
3. Mock Listen Session (1 hour)
4. Welcome Reception and Networking Event with Advisory Committees (4:30-5:30pm)

March 12, 2020

Morning:

1. Option to attend morning ABC Roundtable in listen mode

Commented [WN(1]: A few topics that I didn't include but there is plenty of open time to consider adding:
1) Further refinement of the report table of contents
2)Review and modification of a milestone schedule (I will be sending a suggested milestone schedule to you tomorrow)
3) Do we want to pull in our OHC team for any trainings? One training that I know our Legal team is anxious to have the team complete is 30 minute Confidential Supervisory Information course (in the event anyone needs access to confidential information during their research).

Commented [WN(2]: We may not be able to cover all the Market topics of interest to the team, but we could arrange for some combination of these.

We can also look into arranging two rooms and simultaneously covering multiple topics with the group selecting which they would want to join. This might not be feasible, but I'm willing to entertain the idea of desirable.

Commented [WN(3]: 2-4 hours open depending on how you feel about the Bureau topics

Commented [WN(4]: On 3/11 the Markets team will not be available to continue discussion on the Market snapshots, but there may be other meetings the team would be interested in having. The Innovation team may be available to follow up on topics of interest resulting from the 2/20 discussion. I've listed a few initiatives I believe we could further discuss during this time

Commented [WN(5]: 2-ish hours open (if recommended sessions are agreeable)

Commented [WN(6]: I can send the agenda if this is something of interest

Afternoon:

1. Taskforce Listening Session (Est. 3:00pm)

March 13, 2020

Morning:

1. TBD

Afternoon:

1. Option to attend Academic Research Council sessions
2. Public Listening Session (Est. 2pm)

Commented [WN(7]: I can send the agenda if this sounds interesting