

USAV MMS CURRENT ISSUES TASK FORCE - SAFETY

Meeting Agenda

Friday, December 11, 2020 – 11:00 AM PST via Zoom

Team Members: Al Herbert, Valerie Podczasy, Karen Tarmon, Cody March

USAV Staff: Cody Thill, Janice Kosbab

SE Representative: Matt Esposito

- 1) Call to Order / Introduction of Matt Esposito**
- 2) Share Google Sheet & Review**
 - A. Addition or deletion of any issues, notes, temporary solutions
- 3) Short Term Action Items**
 - A. Microsoft Teams Org. Admin Report
 1. Update on conversations since last meeting
 2. Instructions document
 - B. Other Documentation
 1. Temporary solutions
 2. EMS-specific documentation (?)
 3. Distribution
 - C. Continue populating/editing Google Sheet
 1. Did everybody receive the e-mail from Daniel Becker on 12/7?
 - D. Prioritization of issues
- 4) Questions / Discussion**
 - A. How can this team be most helpful to Matt & SportsEngine?
 - B. For Matt – discussion on one combined suspension list for all NGBs
- 5) Action Items / Goals Prior To Next Meeting**
- 6) Next Meetings**
 - A. Full group meeting – 12/15/2020
 - B. Next team meeting – scheduled after 12/15/2020 group meeting.