**Automated Decision-Making Workgroup (ADS) Meeting**

## Thursday, November 4, 2021­­ 2:30 – 4:30 p.m. WebEx

# Agenda

2:30 Welcome and administrative updates – Katy Ruckle

2:40 Review and Discussion of Report Draft and Recommendations – All members

Points of discussion and Report Housekeeping Items

* Page 8 – Need high level description of the WaOne system
* New section – Findings summary (full text in Appendix C)
* New section – Guiding Principles (full text in Appendix A)
  + Sample Prioritization Matrix
* Recommendation changes
* Evaluation impact
* Appendix B: Q&A of WaOne system
* Glossary

4:00 Other Workgroup Discussion – All members

4:10 Answers to Open Tasks – Assigned work group members

4:20 Open Discussion

4:30 Adjourn

Next meeting: November 18, 2021 2:30 to 4:30 if needed

ADS Workgroup Meeting Schedule:

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| Nov. 18, 2021 | 2:30-4:30 |
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