



**Data Reporting & Evaluation Committee (DR&EC) Meeting**  
**Elan Ballroom D**  
**Braselton, GA**  
**Tuesday, November 13, 2018**

<b>8:30 – 8:45</b>	<b>Welcome/Call to Order/Introductions</b> <ul style="list-style-type: none"> <li>• Mission / Purpose</li> </ul>	Bruce Campbell Deanna Centurion
<b>8:45 - 9:00</b>	<b>Board of Directors / CGA Staff Update</b>	Corey Wilson/Craig Hoferlin
<b>9:00 – 10:15</b>	<b>DIRT Report:</b> <ul style="list-style-type: none"> <li>• Feedback on written report and dashboard</li> <li>• Supplemental Reports</li> </ul>	Jemmie Wang Steve Blaney
<b>10:15 – 10:30</b>	<b>Break</b>	
<b>10:30 – 11:15</b>	<b>DIRT Form Revisions:</b> <ul style="list-style-type: none"> <li>• Usage of new questions YTD</li> <li>• promote new questions through associations like INGA, API-1162, APGA, NAPSR</li> <li>• Prepare for first data loading season with new form in Q1 2019</li> </ul>	Brian Tooley Deanna Centurion Steve Blaney
<b>11:15 - 1200</b>	<b>Damage Ratio/Metrics</b>	Bruce Campbell
<b>12:00 – 1:00</b>	<b>Lunch Break</b>	
<b>1:00 – 2:00</b>	<ul style="list-style-type: none"> <li>• DIRT Software/Development needs</li> <li>• Form team to monitor Requests for Enhancement and DIRT Roadmap</li> </ul>	Bruce Campbell Deanna Centurion Jemmie Wang
<b>2:00 – 2:30</b>	<b>DIRT Marketing</b>	Donna Williams
<b>2:30 – 2:45</b>	<b>Break</b>	
<b>2:45 – 3:15</b>	<b>DIRT Users Guide</b>	Donna Williams
<b>3:15 – 3:45</b>	<b>Communication with other CGA Committees</b> How can DIRT data inform work of other Committees? <ul style="list-style-type: none"> <li>• Best Practices (Ellen)</li> <li>• Technology (Jemmie)</li> <li>• Stakeholder Advocacy (Bruce)</li> <li>• Educational Programs (Annmarie)</li> <li>• OCSI (Donna)</li> </ul>	Bruce Campbell Deanna Centurion  Updates from members also serving on other committees.
<b>4:00 – 4:15</b>	<ul style="list-style-type: none"> <li>• March 2019 Annual Conference Prep</li> <li>• Information Session(s) topics/speakers</li> </ul>	Bruce Campbell Deanna Centurion Steve Blaney
<b>4:15 – 4:30</b>	<b>Other Items / Questions / Comments</b> <b>Future Meetings</b>	Bruce Campbell Deanna Centurion