

Joint: Data Reporting & Evaluation Committee and DPI Metrics Committee Meeting Monday, April 15 – Colorado Springs, CO 8:30 - 10:50 a.m. (Mountain)

DR&EC COMMITTEE PURPOSE: Collect, analyze and share damage and near miss data to inform decisions that impact damage prevention activities and policies.

DPI METRICS COMMITTEE PURPOSE: The Damage Prevention Institute (DPI) Metrics Committee makes policy recommendations to the DPI Advisory Committee regarding DPI participant accreditation, performance measurement and peer reviews.

MEETING OBJECTIVES:

- Programs updates
- Consider locator metrics for approval
- Brainstorm and rate potential metrics enhancements

DPI METRICS CO-CHAIRS:

• Being finalized

DR&EC CO-CHAIRS:

- Andrea Stainback, Stake Center Locating
- Louis Panzer, North Carolina 811

AGENDA:

- 1. Welcome and Introductions (Co-Chairs) 8:30 a.m.
 - Committees' Goals and Objectives: Appendix A
 - Antitrust compliance statement
- 2. Committee Overview, Purpose and Meeting Objectives (Co-Chairs) 8:35 a.m.

3. Programs Updates (Staff) – 8:40 a.m.

- Damage Prevention Institute
 - \circ DPI by the numbers

- Peer review pilot program
- Facility owner/operator metrics roll out current DPI accredited organizations
- Data Reporting & Evaluation
 - o 2023 DIRT Reporting by the numbers
- DIRT 2.0 Update
- 4. Data Reporting & Evaluation Updates (Staff) 8:50 a.m.
 - 2023 DIRT Report highlights
 - CGA Index progress update
 - Locator Paper progress update
 - Root cause flow chart and discussion
 - Upcoming Task Team opportunities
- 5. Additional DPI Metrics for Consideration for Stakeholders (Staff) 9:40 a.m.
 - Interactive brainstorming and prioritization activity
- 6. Locator Metrics (Staff) 10:20 a.m.
 - Review the final draft
 - **Proposed Committee Action:** Provide final input and approve the proposal
- 7. Review of Action Items and Next Steps (Staff) 10:40 a.m.
- 8. Additional Open Discussion and Announcements (All)

9. Upcoming Meetings

- July 22-25 Summer Committee Summit (Nashville, TN)
- October 28-30 Fall Committee Summit (Las Vegas, NV)

10. Events Today:

- 11:00 a.m. Best Practices Live!
- 12 noon CGA Luncheon with Featured Speaker Shawn Lyon
 - The Journey to Yes Navigating the Challenges of Transformative Change
- 1:30 3:30 p.m. Education Sessions
- 3:45 p.m. Exhibit Hall Grand Opening
- 4:00 6:30 p.m. Exhibit Hall Reception

11. Meeting Adjourn – 10:50 a.m.

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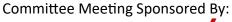
Appendix A

2024 DPI Metrics Committee Goals and Objectives

- **Goal:** Define how locator performance is measured.
 - **Objective:** Finalize and create a plan to roll out locator metrics.
- **Goal:** Enhance stakeholder metrics for each accreditation group.
 - **Objective**: Identify new metrics to layer into existing stakeholder metrics.
- **Goal**: Refine peer review outputs and process.
 - **Objectives**: Identify opportunities to showcase peer review learnings and confirm the plan to scale appropriately.

2024 Data Reporting & Evaluation Committee Goal and Objectives

- **Goal**: Drive data informed decision-making through the analysis and publication of data that effectively targets critical challenges and top root causes.
 - **Objective**: Collect, analyze and publish data that directly targets critical challenges and top root causes.
 - **Objective**: Work with DPI Metrics Committee to identify opportunities and report on findings from DPI metrics analysis.
 - **Objective**: Publish paper/additional analysis on excavator-specific top root causes including failure to pothole and maintain clearance.
 - **Objective**: Publish paper on locating practices (top root causes) by end of Q1.
 - Other 2024 objective ideas:
 - Examine rush/insufficient notice tickets.
 - Work with OSCI to revisit late locates at 811 Center level.
 - Increase DIRT reporting from underrepresented stakeholders like water, sewer, electric.
 - Better define Telecom, CATV, fiber as facility affected and type of work.







Antitrust Compliance Statement

As a general matter, the antitrust laws prohibit competitors from any agreement, formal or informal, that may restrain trade unreasonably. This includes, but is not limited to, agreements on the prices they will charge, the customers they will serve, the markets or territories in which they will compete, or refusals to deal with business partners or competitors.

CGA members and meeting participants may compete with one another. Accordingly, at all meetings or gatherings of CGA members or participants, and at meetings of the CGA board, CGA, its board, its members and its meeting participants should refresh themselves with this antitrust compliance statement and abide by all laws, including antitrust laws.

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(a) competitor prices, costs, profits, premiums, surcharges, or discounts;

(b) allocation of customers among competitors;

(c) allocation of geographic or product markets among competitors;

(e) any refusal to deal with a competitor, customer or supplier;

(f) responses to the market behavior of a competitor by a competitor, or

(g) any other discussion that could be the basis for an agreement to restrain competition or a topic involving a potentially anticompetitive practice.

It is not only your duty to follow this policy, but also to affirmatively stop any conversations on impermissible subjects and inform CGA staff.

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