

The ITAC evaluation results were distributed in advance of our August 23, 2016 ITAC meeting.

This was discussed at the August 23, 2016 ITAC meeting.

Members present:

Craig Persiko (chair)

Jay Field (co-chair)

Joe Jah

Julian Prentice

Resources/Guests:

Mary Lou Leyba

James "JR" Hall

Robert Lam

Diana Markham

Tim Ryan

Dora Dye

Sheila McFarland

Katryn Wiese

Overall analysis:

Wider representation on the committee would be good.

Better participation in surveys would be good too.

In general, there was agreement that ITAC works well as a participatory governance committee.

Improvements:

Increase representation when ITAC formally join PGC

Jay and Craig