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| Expected Attendees:NMC Metrics Committee Members, NMC Voting Members **Purpose:**  Discuss Agenda Items. |
| *Notice 1: All times are approximate and subject to change. Please contact PRI for updated information.**Notice 2: Please bring your agenda with you to the meeting. Copies will not be available on-site.**Best Practices: 1) Start all meetings on time. 2) Follow the agenda. 3) No long-winded discussions* **Caution: Export Controlled (e.g. ITAR, EAR) material is prohibited from presentations. It is the responsibility of the presenter to ensure that this material is not included.** |
| **Meeting Agenda** |

| **Item Sequence** | **Agenda Item Description** | **Presenter** | **Starting Time** |
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| 1.0 | Opening Comments (5 Min)   * Call to Order/Quorum Check * Safety Information   + Review Fire Exits in the Meeting Room   + Inform PRI Staff person of any emergencies * Introductions * Routing of the Attendance List * Code of Ethics, Anti-Trust & Conflict of Interest (pg. 7 Attendees Guide) * Review Agenda * Approval of Minutes | Richard Blyth | 11:30 |
| 2.0 | Review Metrics Committee Charter, Current membership status (5 min) | Richard Blyth | 11:35 |
| 3.0 | RAIL  Review of Open Action Items from Previous Meeting (5 MIN) | Glenn Shultz | 11:40 |
| 4.0 | Review NMC/Board Of Director’s Metrics  (10 min) | Richard Blyth | 11:45 |
| 5.0 | Task Group Metrics Summary Review [MCA-64]  (5 MIN) | Richard Blyth | 11:55 |
| 6.0 | Ballot Data Metric Proposal Update  [MCA-77] (20 min) | Richard Blyth/  Glenn Shultz | 12:00 |
| \7.0 | Nadcap Update (10 min) | Scott Klavon | 12:20 |
| 8.0 | Effectiveness & Customer Satisfaction Update [MCA-75] (10 min) | Russ Cole | 12:30 |
| 9.0 | Nadcap Strategy Communication Update  [MCA-79] (5 min) | Jeff Lott | 12:40 |
| 10.0 | New business Review (5 min) | Richard Blyth | 12:45 |
| 11.0 | New Action Items (5 min) | Glenn Shultz | 12:50 |
| 12.0 | Meeting Facilitation Feedback (5 min) | Richard Blyth | 12:55 |
| 13.0 | Adjourn | Richard Blyth / All | 1:00 |