



PRAMP Strategic Planning Session – Looking Ahead
April 21, 2021
1:00pm to 3:30pm

PLEASE REFLECT ON THE PRE-WORK QUESTIONS PRIOR TO THE MEETING

PRE-WORK for April 21 Meeting

1. *Review the Goal Results Summary (Item 2A) and the Stakeholder Interests Summary (Item 3A). How well do these summaries reflect your views? What could be added or changed to more accurately reflect your views?*
2. *Scenarios A, B, and C (Item 3A) are provided as examples of the direction that PRAMP could take for the next 2 to 4 years.*
 - a. *What additional scenarios would be helpful to consider?*
 - b. *How well do each of the scenarios meet the individual and shared Stakeholder Interests? Consider the scenarios from the perspective of all stakeholders, not just your own sector.*

Join Zoom Meeting

<https://us02web.zoom.us/j/81052236036?pwd=YTIJTnp4YjRjU0pmYnE2czlMZ0tEUT09>

Meeting ID: 810 5223 6036

Passcode: 423397

Dial by your location

+1 587 328 1099 Canada

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<i>Meeting Focus</i>	Looking Ahead - Future Direction for PRAMP
<i>Outcomes</i>	<ul style="list-style-type: none"> - Participants will have an opportunity to share their thoughts about possible future scenarios for PRAMP and how well they might align with their own interests and the interests of other stakeholders - Participants will hear each other’s perspectives - Alignment on broad future direction
<i>Outputs</i>	<ul style="list-style-type: none"> - Agreement on PRAMP Goal Results Summary - Elements of the desired future direction for PRAMP

AGENDA

Time	Agenda Item	Discussion Outcomes
1:00pm	1. Welcome and Introductions	Welcome from Co-chair Round Table Introductions
1:10pm	2. Meeting Notes from March 24, 2021	Approve Meeting Notes
1:15pm	3. Looking back Reference: Item 2A – PRAMP Goal Results Summary	<u>All participants</u> Feedback on how well the Goal Results Summary reflects stakeholder perspectives
1:30pm	4. Looking ahead Reference: Item 3A – Summary of Stakeholder Interests and Possible Future Scenarios	<u>All participants – Plenary (15 min)</u> A. What changes or additions do you suggest for the summary of Stakeholder Interests? <u>Break-out Discussions and then Plenary (45 min)</u> B. Scenarios A, B and C are provided as examples of the direction that PRAMP could take for the next two to four years. What additional scenarios would be helpful to consider? C. How well do each of the scenarios meet the individual and shared Stakeholder Interests? Consider the scenarios from the perspective of all stakeholders, not just your own sector.
2:30pm	Break	
2:45pm	5. Looking Ahead	Conclude discussion on desired scenario or scenarios
3:00pm	6. Board Business Reference: Item 5A – CWG Terms of Reference	A. Technical Working Group Update TBD B. Communications Working Group Decision: Approve Updated CWG Terms of Reference
3:20pm	7. Round Table Wrap Up	Any last comments
3:30pm	Adjourn	