

Jackson, Nicole NRTS:EX

From: Jackson, Nicole NRTS:EX
Sent: Monday, November 14, 2016 3:13 PM
To: NRTS NRPP Steering Committee
Cc: NRTS NRPP Steering Committee Assistants; Jackson, Nicole NRTS:EX
Subject: MTG MATERIAL: November 16 NRPP Steering Committee

Steering Committee members,

Materials for the November 16th NRPP Steering Committee meeting can be found [here](#) including Minutes from the July 20, September 21 and October 19 meetings.

The agenda is as follows:

- Agenda and Minute Approval (10 mins)
- Review: Actions & Decisions (5 mins)
- Discussion/Approval: Morningstar Dashboard (20 mins)
- s.12,s.17
- Decision: Fettering (15 mins)
- Update: Report Back from NR Board (20 mins)
- Update: Authorization Workflow Workshop Results (20 mins)
- Update: Report Back from Project Board (5 mins)
- Next Meeting: Call for Agenda Items (5 mins)

Members are encouraged to attend in person (extended quarterly meeting).

MEETING ROOM LOCATION: s.15

Join By Phone

s.15,s.17

Nicole Jackson

A/Strategic Initiatives Manager | **NRS Transformation & NRPP**

Natural Resource Sector Transformation Secretariat

Cell: 250.888.7165 | Fax: 250.952.0821

Learn more: [Natural Resource Permitting Project](#)

Meeting Minutes: Items Tracking

Project:	NRPP	Meeting Date:	7/20/2016
Meeting Title:	NRPP Steering Committee Meeting		

Attendees	Absent
Ian Bailey, Wilf Bangert, Wes Boyd, Michelle Carr (by phone), Trish Dohan, Mike Hykaway, Arif Lalani (by phone), Jim Schaffthuisen (by phone for Rick Manwaring), Ines Piccinino (by phone), Amy Avila (by phone for Peter Robb), Denise Rossander, Jillian Carruthers (by phone for Philip Twyford), Nicole Jackson, Adam Taylor, Jeremy Burbee (for Marcin Zaranski) Guests s.22	Bonnie Bates Gibbs, Denise Champion, Tom Ethier, Christian Kittleson, Rick Manwaring, Peter Robb, Philip Twyford, Mark Zacharias, Marcin Zaranski
Meeting Agenda	
<ol style="list-style-type: none"> 1. Agenda and Minute Approval 2. Review Actions and Decisions 3. Morningstar Dashboard and s.17 4. s.12, s.17 5. Project Executive Sponsor Committees 6. Project Deliverables and Timelines 7. Report Back from Project Board 8. Next Meeting: Call for Agenda Items / Upcoming Meeting Schedule 	
Key Discussions	
<p>Agenda</p> <ul style="list-style-type: none"> • Update on Common Finance if there is time left on agenda. <p>Minute Approval</p> <ul style="list-style-type: none"> • June 15 meeting minutes approved as circulated. <p>Review Actions and Decisions</p> <ul style="list-style-type: none"> • Agreement to cancel August 17 meeting and reconvene with Quarterly In-Person meeting on September 21. <ul style="list-style-type: none"> ◦ Should anything important come up in the meantime, an update email will be sent to the committee. • Actions updated (see below). <p>Morningstar Dashboard and s.17 Presented by s.22 and Wilf Bangert) <u>Morningstar Dashboard</u></p> <ul style="list-style-type: none"> • s.17 • Financially on track with forecast s.12, s.17 s.12, s.17 • Correction needed to Morningstar Dashboard (slide 3) under Key Public Milestones: Notice of Work Bundle should read s.17 • s.17 	

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Key Discussions continued

Morningstar Dashboard and s.17 continued

Overall Project Status Groupings and Calculations (Slides 4 and 5)

s.17

- The project categories are: Critical, High Weight, Medium Weight, Low Weight and Support.
- Defined rules for status criteria (and status indicators).
 - Feedback on Status Project Reporting is welcomed from NRPP Steering Committee members.
- s.17
 - Financial Reporting Tools to be added to September meeting agenda.

s.17

s.12,s.17

Project Executive Sponsor Committees

- At last meeting, committee endorsed adopting structure of ADM level Executive Sponsorship Committee for Project with multiple business areas. s.17
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Key Discussions continued

Project Executive Sponsor Committees continued

- Detailed review of list and updates as follows:
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- There is value for NRTS ADM to attend the various Executive Sponsor Committee meetings (when available).
- NRPP to provide logistical coordination and support functionality to the various committees but the committee groups will be responsible for reporting out through the NRPP Steering Committee as required (e.g., when decisions are required).
 - ❖ ACTION: NRPP to work on logistics of organizing meetings (coordination and support functionality), as well as report out details, and bring back to next meeting.
 - ❖ s.17

s.17

Report Back from Project Board

s.17

Sector Operating Model Workshop (5-day workshop in October)

- Thank you to those who provided participant names for workshop in October.
- For those who haven't submitted a name, can you please so we can start planning logistics for this week long event. Reminder email will follow.

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Key Discussions continued

Common Finance

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Next Meeting: Call for Agenda Items / Upcoming Meeting Schedule

- Next meeting: September 21 (in person).
- Call for Agenda items:
 - s.17 Release details (and possible demo).
 - s.12

Next Meeting

Location:	s.15	Date:	September 21, 2016 (QUARTERLY IN PERSON MEETING)
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No.	Mtg Date	Item Type*	Description	Owner	Due Date	Status **	Priority ***
74	July 20/16	A	NRPP to work on logistics of organizing meetings, including report out details, and bring back to next meeting.	Wilf Bangert	Sept 21/16	New	M
73	July 20/16	A	Discuss Financial Reporting Tools at next meeting.	Wilf Bangert	Sept 21/16	New	H
72	June 15/16	A	Canvas members for availability at August 17 meeting to determine if there will be quorum.	Nicole Jackson	July 20/16	Closed	M
71	June 15/16	A	NRPP Steering Committee members asked to read Sector Operating Model Project information (slides 24-27).	All	July 20/16	Closed	H
70	June 15/16	A	Schedule a special NRPP Steering Committee meeting to discuss Sector Operating Model and NRS Authorizations Workflows.	Marcin Zaranski	July 20/16	Closed	H
69	May 18/16	A	Set up meeting between Wilf Bangert, Trish Dohan, Wes Boyd, Denise Rossander, Ian Bailey, Denise Champion to discuss NRPP common component (e.g., common client/common finance) alignment to corporate initiatives such as MyGov.	Wilf Bangert	June 15/16	Closed	M

* Item Type: Action, Decision, Information, Parking Lot

** Status: New, Active, Delayed, Closed

*** Issue Severity: Severe is a Showstopper, High, Med, Low
Activity Priority: High, Med, Low, Future

Meeting Minutes: Items Tracking

Project:	NRPP	Meeting Date:	9/21/2016
Meeting Title:	NRPP Steering Committee Meeting		

Attendees	Absent
Derek Rutherford (for Ian Bailey), Wilf Bangert, Bonnie Bates Gibbs, Wes Boyd, Rumon Carter (for Michelle Carr), Denise Champion, Trish Dohan, Ward Trotter (by phone for Tom Ethier), Mike Hykaway, Arif Lalani (by phone), Rick Manwaring (by phone), Fraser Marshall (for Ines Piccinino), Peter Robb (by phone), Denise Rossander, Philip Twyford (by phone), Nicole Jackson, Adam Taylor, Nelson Grant (by phone for Marcin Zaranski), Mark Zacharias Guest: s.22	Ian Bailey, Michelle Carr, Tom Ethier, Marcin Zaranski

Meeting Agenda

1. **Agenda and Minute Approval**
2. **Review Actions and Decisions**
3. **Introduction and Committee Purpose & Where We Are Going**
4. s.12,s.17
5. **Morningstar Dashboard**
6. s.17
7. **Authorization Operating Model**
8. **Project Executive Sponsor Committees**
9. s.17 **Release**
10. **Report Back from Project Board**
11. **Next Meeting: Call for Agenda Items**

Key Discussions

Agenda and Minute Approval

- No additions to agenda.
- Review of previous minutes moved to the end of the meeting.

Review of Actions and Decisions

- Review of action and decisions moved to the end of the meeting.

Introduction and Committee Purpose & Where We Are Going

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Key Discussions continued

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Morningstar Dashboard

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Key Discussions continued

Authorization Operating Model

- Linked to upcoming Authorization Workshop.
- Clarity on upcoming workshop needed (such as who should attend, how many staff, voting structure).
 - ❖ ACTION: Follow-up email to NRPP Steering Committee to clarify participation/involvement, key messages and action required.

Report Back from Project Board

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Project Executive Sponsor Committees

- See above.

s.17

Release

- Deferred due to lack of time.

Next Meeting: Call for Agenda Items

- Call for agenda items by email.

Minute Approval

- Deferred due to lack of time.

Review Actions and Decisions

- Deferred due to lack of time.

Next Meeting

Location:	s.15	Date:	October 19, 2016
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No.	Mtg Date	Item Type*	Description	Owner	Due Date	Status* *	Priority ***
75	Sept 21/16	A	Follow-up email to NRPP Steering Committee members clarifying request for participation at October 24-28 Authorization Workflow Workshop.	Wilf Bangert	Oct 3/16	New	H
74	July 20/16	A	NRPP to work on logistics of organizing meetings, including report out details, and bring back to next meeting.	Wilf Bangert	Sept 21/16	Open	M
73	July 20/16	A	Discuss Financial Reporting Tools at next meeting.	Wilf Bangert	Sept 21/16	Open	H

* Item Type: Action, Decision, Information, Parking Lot

** Status: New, Active, Delayed, Closed

*** Issue Severity: Severe is a Showstopper, High, Med, Low
Activity Priority: High, Med, Low, Future

Meeting Minutes: Items Tracking

Project:	NRPP	Meeting Date:	10/19/2016
Meeting Title:	NRPP Steering Committee Meeting		

Attendees	Absent
Wilf Bangert, Bonnie Bates Gibbs, Michelle Carr (by phone), Denise Champion (by phone), Trish Dohan (by phone), Keith Thomas (by phone for Tom Ethier), Mike Hykaway (by phone), Jody Ryall (by phone for Arif Lalani), Fraser Marshall (for Ines Piccinino), Morningstar Pinto, Peter Robb (by phone), Denise Rossander, Nicole Jackson (by phone), Adam Taylor, Marcin Zaranski, Mark Zacharias	Ian Bailey, Wes Boyd, Tom Ethier, Arif Lalani, Rick Manwaring, Ines Piccinino, Philip Twyford

Meeting Agenda
<ol style="list-style-type: none"> 1. Agenda and Minute Approval (July 20 and September 21) 2. Review Actions and Decisions 3. Morningstar Dashboard 4. s.17 Release – Go/No Go 5. Report Back from NR Board 6. Project Executive Sponsor Committees 7. Report Back from Project Board 8. Next Meeting: Call for Agenda Items

Key Discussions
<p>Agenda and Minute Approval</p> <ul style="list-style-type: none"> • No additions/changes/updates to agenda. • Deferred approval of July 20 and September 21 minutes as meeting materials went out late the evening prior. Should anyone have any comments or changes, please send them directly to Wilf Bangert. <p>Review of Actions and Decisions</p> <ul style="list-style-type: none"> • See below for updated action and decision. <p>Morningstar Dashboard</p> <p>s.17</p> <ul style="list-style-type: none"> • • • • <p><u>ENDORSEMENT: NRPP Steering Committee approved October Morningstar Dashboard.</u></p> <p>s.17 Release – Go/No Go</p> <ul style="list-style-type: none"> • Seeking decision to Go Live. <p>s.17</p> <ul style="list-style-type: none"> •

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Key Discussions continued

s.17 Release – Go/No Go continued

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ENDORSEMENT: NRPP Steering Committee approval for^{s.17} **Release Go Live.**

- s.12,s.17
- Steering Committee members advised to update their Deputy Minister (status and affected business areas).
- s.17

Report Back from NR Board

- Highlights of deck taken to NR Board were discussed.
 - Wilf Bangert had individual pre-briefs with sector Deputy Minister's and incorporated feedback.
 - s.17
- s.17

Project Executive Sponsor Committees

- Update on each project status provided in Morningstar Dashboard portion of meeting.
- Some teams have been meeting while others still need to be set up.
- NRPP Steering Committee members asked to review the list of sponsors.

ACTION: Wilf Bangert to resend Michelle Carr the list of project capabilities (from September 21 meeting).

Report Back from Project Board

- s.17

Next Meeting: Call for Agenda Items

- Call for agenda items:
 - s.17
 - Any other items can be forwarded to Wilf Bangert.

Next Meeting

Location:	s.15	Date:	November 16, 2016 (QUARTERLY IN PERSON MEETING)
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No.	Mtg Date	Item Type*	Description	Owner	Due Date	Status* *	Priority ***
75	Sept 21/16	A	Follow-up email to NRPP Steering Committee members clarifying request for participation at October 24-28 Authorization Workflow Workshop. <u>Notes:</u> Nelson Grant sent email to Steering Committee members on October 3.	Wilf Bangert	Oct 3/16	Closed	H
74	July 20/16	A	NRPP to work on logistics of organizing meetings, including report out details, and bring back to next meeting. <u>Notes:</u> For discussion at October 19 meeting.	Wilf Bangert	Sept 21/16	Closed	M
73	July 20/16	A	Discuss Financial Reporting Tools at next meeting. <u>Notes:</u> If anyone is interested in a demo of the financial modelling tools, contact Adam Taylor.	Wilf Bangert	Sept 21/16	Closed	H

* Item Type: Action, Decision, Information, Parking Lot

** Status: New, Active, Delayed, Closed

*** Issue Severity: Severe is a Showstopper, High, Med, Low
Activity Priority: High, Med, Low, Future



Natural Resource Sector
Transformation Secretariat

NRPP Steering Committee

November 16, 2016



Agenda

Topic	Action	Presenter	Time
Agenda and Minute Approval	Review	All	10 mins, 2:00-2:10
Actions & Decisions	Review	All	5 mins, 2:10-2:15
Morningstar Dashboard	Discussion / Approval	Wilf Bangert	20 mins, 2:15-2:35
s.12	Approval	Wilf Bangert	20 mins, 2:35-2:55
Fettering	Decision	Marcin Zaranski	15 mins, 2:55-3:10
Report Back from NR Board	Update	Wilf Bangert	20 mins, 3:10-3:30
Authorization Workflow Workshop Results	Update	Marcin Zaranski	20 mins, 3:30-3:50
Report Back from Project Board	Update	Wilf Bangert	5 mins, 3:50-3:55
Next Meeting: Call for Agenda Items		All	5 mins, 3:55-4:00

DISCUSSION: Morningstar Dashboard



Morningstar Dashboard – November 2016

s.12,s.17



DISCUSSION: Morningstar Dashboard

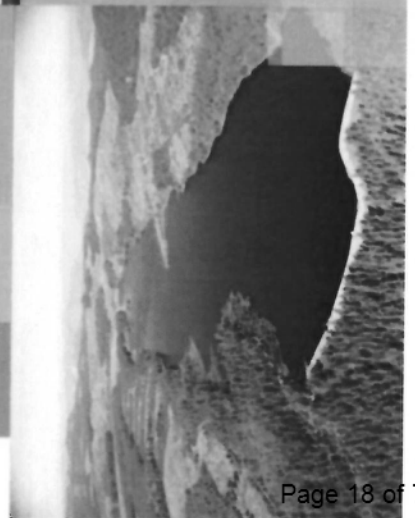
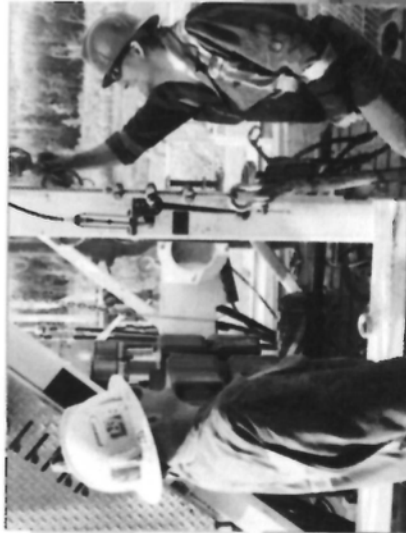
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APPROVAL: s.12,s.17



DECISION: Fettering



What is Fettering?

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Why and how do we address it?

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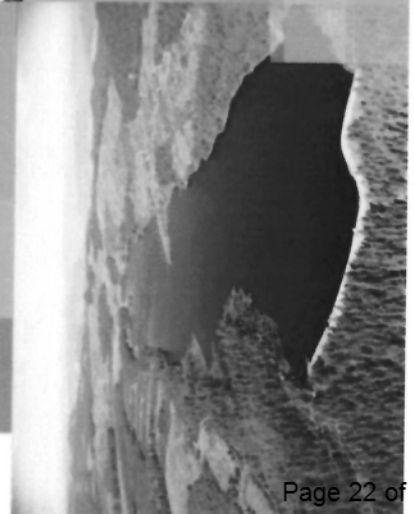
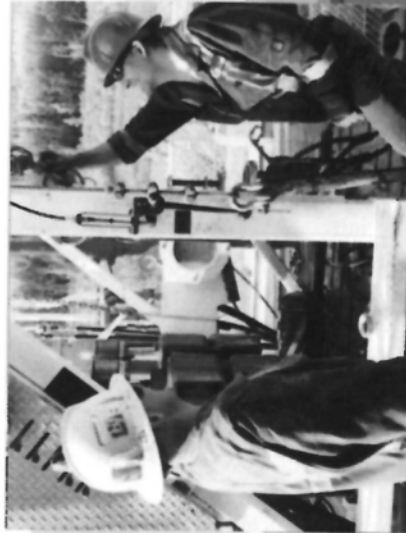
s.13,s.17

Options



s.13,s.17

UPDATE: Report Back from NR Board



Update: Authorization Workflow Workshop Results



Natural Resource Sector Authorization Workflow

Model United Nations

Report Workshop October 24 – 28, 2016



The NRS Authorization Workflow

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Model UN Process

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Statistics and Outcome

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Selected Participant Comments

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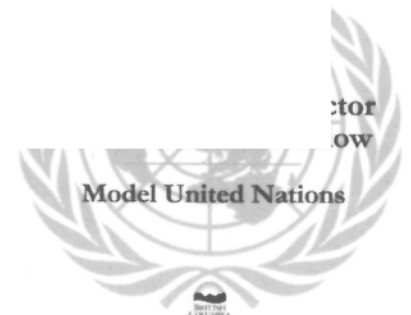
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Evaluation Questions & Average Scores

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Next Steps – Additional Work Required

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Appendix: Caveat Details



Outcomes

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Outcomes

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Outcomes

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Outcomes

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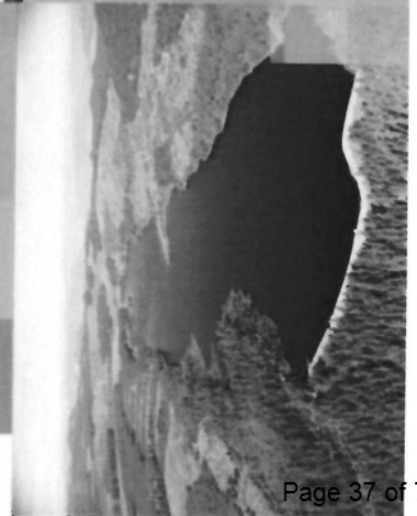
Outcomes

s.17

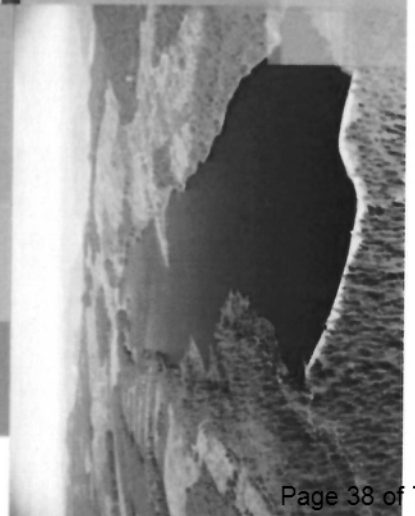
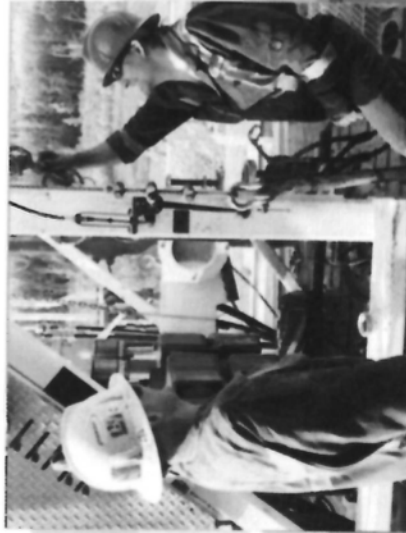
DRAFT



UPDATE: Report Back from Project Board



Next Meeting: Call for Agenda Items



Jackson, Nicole NRTS:EX

From: Jackson, Nicole NRTS:EX
Sent: Tuesday, December 13, 2016 9:56 AM
To: NRTS NRPP Steering Committee
Cc: NRTS NRPP Steering Committee Assistants; Morgan, Mala NRTS:EX
Subject: REVISED MTG MATERIAL: December 13 NRPP Steering Committee

Importance: High

Good morning Steering Committee members,

This afternoon's presentation has been updated and now contains two additional update slides on the s.17
s.17 The revised presentation can be found [here](#).

Nicole Jackson

Strategic Initiatives Manager | **NRS Transformation & NRPP**
Natural Resource Sector Transformation Secretariat
Cell: 250.888.7165 | Fax: 250.952.0821
Learn more: [Natural Resource Permitting Project](#)

From: Jackson, Nicole NRTS:EX
Sent: Monday, December 12, 2016 8:49 AM
To: NRTS NRPP Steering Committee
Cc: NRTS NRPP Steering Committee Assistants; Morgan, Mala NRTS:EX; Jackson, Nicole NRTS:EX
Subject: MTG MATERIAL: December 13 NRPP Steering Committee

Steering Committee members,

Materials for the December 13th NRPP Steering Committee meeting can be found [here](#) including Minutes from the November 16th meeting.

The agenda is as follows:

- Agenda and Minute Approval (5 mins)
- Review: Actions & Decisions (10 mins)
- Discussion/Approval: Morningstar Dashboard (10 mins)
- s.17
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- Update: Report Back from NR Board (20 mins)
- Next Meeting: Call for Agenda Items (5 mins)

MEETING ROOM LOCATION: s.15

s.15,s.17

Nicole Jackson

Strategic Initiatives Manager | **NRS Transformation & NRPP**

Natural Resource Sector Transformation Secretariat

Cell: 250.888.7165 | Fax: 250.952.0821

Learn more: [Natural Resource Permitting Project](#)

Meeting Minutes: Items Tracking

Project:	NRPP	Meeting Date:	11/16/2016
Meeting Title:	NRPP Steering Committee Meeting		

Attendees	Absent
Peter Watkins (for Ian Bailey), Wilf Bangert, Bonnie Bates Gibbs, Wes Boyd, Rumon Carter (for Michelle Carr), Denise Champion, Trish Dohan, Ward Trotter (for Tom Ethier), Mike Hykaway, Jody Ryall (by phone for Arif Lalani), Rick Manwaring (by phone), Fraser Marshall (for Ines Piccinino), Peter Robb, Denise Rossander, Adam Taylor, Marcin Zaranski, Mark Zacharias, Nicole Jackson, Sara Turner	Ian Bailey, Michelle Carr, Tom Ethier, Arif Lalani, Ines Piccinino, Philip Twyford
Meeting Agenda	
<ol style="list-style-type: none"> 1. Agenda and Minute Approval (July 20, September 21, October 19) 2. Review Actions and Decisions 3. Morningstar Dashboard 4. s.12,s.17 5. Fettering 6. Report Back from NR Board 7. NRS Authorization Workflow Workshop Results 8. Report Back from Project Board 9. Next Meeting: Call for Agenda Items 	
Key Discussions	
<p>Agenda and Minute Approval</p> <ul style="list-style-type: none"> • No additions to agenda. • Minutes approved from July 20, September 21 and October 19 meetings. <p>Review of Actions and Decisions</p> <ul style="list-style-type: none"> • No open action items. <p>Morningstar Dashboard</p> <ul style="list-style-type: none"> • s.17 • <p><u>ENDORSEMENT: NRPP Steering Committee approved Project Statues as described in November Morningstar Dashboard.</u></p> <ul style="list-style-type: none"> • s.17 • 	

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Key Discussions continued

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Key Discussions continued

NRS Authorization Workflow Workshop Results

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Report Back from Project Board

- Highlights from October 26 meeting.

Next Meeting: Call for Agenda Items

- Did not cover during meeting.

Next Meeting

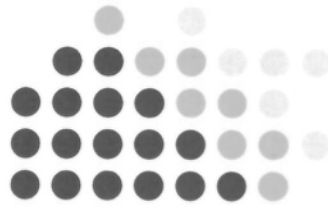
Location:	s.15	Date:	December 13, 2016
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No.	Mtg Date	Item Type*	Description	Owner	Due Date	Status* *	Priority ***
80	Nov 16/16	Action	s.17	Wilf Bangert	January 2017	New	M
79	Nov 16/16	Action		Marcin Zaranski	Dec 13/16	New	M
78	Nov 16/16	Action	s.13,s.17	Marcin Zaranski	Dec 13/16	New	M
77	Nov 16/16	Action	s.17	Wilf Bangert	Dec 13/16	New	M
76	Nov 16/16	Action		Wilf Bangert	Dec 13/16	New	M

* Item Type: Action, Decision, Information, Parking Lot

** Status: New, Active, Delayed, Closed

*** Issue Severity: Severe is a Showstopper, High, Med, Low
Activity Priority: High, Med, Low, Future



NRPP Steering Committee

DECEMBER 13, 2016

Agenda



Topic	Action	Presenter	Time
Agenda and Minute Approval	Review	All	5 mins, 2:00-2:05
Actions & Decisions	Review	All	10 mins, 2:05-2:15
Morningstar Dashboard	Discussion / Approval	Wilf Bangert	10 mins, 2:15-2:25
s.17	Update	Trish Dohan	5 mins, 2:25-2:30
s.12	Update	Wilf Bangert	5 mins, 2:30-2:35
Report Back from NR Board	Update	Mark Zacharias	20 mins, 2:35-2:55
Next Meeting: Call for Agenda Items	Discussion	All	5 mins, 2:55-3:00

DISCUSSION: Morningstar Dashboard

Morningstar Dashboard – December 2016

s.12,s.17

Morningstar Dashboard – December 2016

s.12,s.17

Update:

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Natural Resource Permitting Project

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Natural Resource Permitting Project

UPDATE: s.12,s.17

UPDATE: Report Back from NR Board

NEXT MEETING: Call for Agenda Items



Jackson, Nicole NRTS:EX

From: Jackson, Nicole NRTS:EX
Sent: Wednesday, January 18, 2017 9:03 PM
To: NRTS NRPP Steering Committee
Cc: NRTS NRPP Steering Committee Assistants
Subject: ADDITIONAL MTG MATERIAL: January 19 NRPP Steering Committee

Importance: High

Here is a [link](#) for the s.17

agenda item.

From: Jackson, Nicole NRTS:EX
Sent: Monday, January 16, 2017 3:14 PM
To: NRTS NRPP Steering Committee
Cc: NRTS NRPP Steering Committee Assistants
Subject: MTG MATERIAL: January 19 NRPP Steering Committee
Importance: High

Steering Committee members,

Materials for the January 19th NRPP Steering Committee meeting can be found [here](#). Also included are Minutes from the December 13th meeting and s.13,s.17 . **Please note that additional materials to support the s.17 will be sent prior to Thursday's meeting.**

The agenda is as follows:

- Agenda and Minute Approval (5 mins)
- Review: Actions & Decisions (5 mins)
- Discussion/Approval: Morningstar Dashboard (15 mins)
- s.17
- Update: Report Back from NRPP Project Board (10 mins)
- Update: Report to NR Board (5 mins)
- Next Meeting: Call for Agenda Items (5 mins)

MEETING ROOM LOCATION: s.15

s.15

Nicole Jackson

Strategic Initiatives Manager | **NRS Transformation & NRPP**
Natural Resource Sector Transformation Secretariat
Cell: 250.888.7165 | Fax: 250.952.0821
Learn more: [Natural Resource Permitting Project](#)

Meeting Minutes: Items Tracking

Project:	NRPP	Meeting Date:	12/13/2016
Meeting Title:	NRPP Steering Committee Meeting		

Attendees	Absent
Derek Rutherford (by phone for Ian Bailey), Wilf Bangert, Bonnie Bates Gibbs, Wes Boyd (by phone), Rumon Carter (for Michelle Carr), Denise Champion (by phone), Murray Jacobs (for Trish Dohan), Tom Ethier (by phone), Mike Hykaway, Arif Lalani (by phone), Rick Manwaring (by phone), Krista Gunnarsen (by phone for Laurel Nash), Denise Rossander, Adam Taylor, Marcin Zaranski, Nicole Jackson	Ian Bailey, Michelle Carr, Trish Dohan, Laurel Nash, Fraser Marshall, Ines Piccinino, Mark Zacharias, Peter Robb

Meeting Agenda
<ol style="list-style-type: none"> 1. Agenda and Minute Approval (November 16, 2016) 2. Review Actions and Decisions 3. Morningstar Dashboard 4. s.17 5. s.12,s.17 6. Report Back from NR Board 7. Next Meeting: Call for Agenda Items

Key Discussions
<p>Agenda and Minute Approval</p> <ul style="list-style-type: none"> • No additions to agenda. • Minutes approved from November 16 meetings. <p>Review of Actions and Decisions</p> <ul style="list-style-type: none"> • Actions updated (see below). <p>Morningstar Dashboard</p> <ul style="list-style-type: none"> • s.12,s.17 • • • <p><u>ENDORSEMENT: NRPP Steering Committee approved Project Statuses as described in December Morningstar Dashboard.</u></p> <ul style="list-style-type: none"> • s.17 <p>s.17</p>

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Key Discussions continued

s.12,s.17

Report Back from NR Board

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Next Meeting: Call for Agenda Items

- January 18 meeting to be rescheduled to January 19.

Next Meeting

Location: s.15

Date: January 19, 2017

No.	Mtg Date	Item Type*	Description	Owner	Due Date	Status* *	Priority ***
80	Nov 16/16	Action	s.13,s.17	Wilf Bangert	Feb 17/17 Jan-2017	Open	M
79	Nov 16/16	Action	s.17	Marcin Zaranski	Dec 13/16	Open	M
78	Nov 16/16	Action	s.13,s.17	Marcin Zaranski	Feb 17/17 Dec 13/16	Open	M

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No.	Mtg Date	Item Type*	Description	Owner	Due Date	Status* *	Priority ***
77	Nov 16/16	Action	s.17	Wilf Bangert	Dec 13/16	Closed	M
76	Nov 16/16	Action		Wilf Bangert	Jan 19/17 Dec 13/16	Open	M

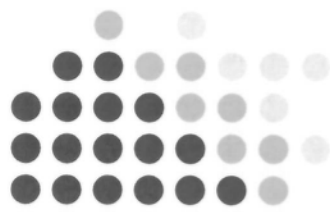
* Item Type: Action, Decision, Information, Parking Lot

** Status: New, Active, Delayed, Closed

*** Issue Severity: Severe is a Showstopper, High, Med, Low
Activity Priority: High, Med, Low, Future

NRPP Steering Committee Meeting – November 16, 2016
Action Item #79

s.13,s.17



NRPP Steering Committee

JANUARY 19, 2017

Agenda



Topic	Action	Presenter	Time
Agenda and Minute Approval	Review	All	5 mins, 2:00-2:05
Actions & Decisions	Review	All	5 mins, 2:05-2:10
Morningstar Dashboard	Discussion / Approval	Wilf Bangert	15 mins, 2:10-2:25
s.17	Proposal	Peter Robb, Nathaniel Amann-Blake	45 mins, 2:25-3:10
Report Back from NRPP Project Board	Update	Wilf Bangert	10 mins, 3:10-3:20
Report to NR Board	Update	Mark Zacharias	5 mins, 3:20-3:25
Next Meeting: Call for Agenda Items	Discussion	All	5 mins, 3:25-3:30

DISCUSSION: Morningstar Dashboard

Morningstar Dashboard – January 2017

s.12,s.15

Morningstar Dashboard – January 2017

s.12,s.17

s.17

UPDATE: Report Back from NRPP Project Board

UPDATE: Report to NR Board

NEXT MEETING: Call for Agenda Items

