# EIAC Meeting

Date | Time 1/21/2021 1:00 PM | Location Zoom

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| Meeting called by: | Bradley Everson | Attendees: |
| Type of Meeting: | EIAC Meeting | Members | Present | Excused |
| Facilitators: | Bradley Everson | Adams, Kelsey |[ ] [ ]
|  |  | Baumgart, Zachary |[ ] [ ]
|  | Shannon Butcher | Butcher, Shannon |[ ] [ ]
|  | Tonja Hesselberg | Chase, Daisy |[ ] [ ]
| Timekeeper: | Jennifer Marek | Everson, Bradley |[ ] [ ]
|  | Hesselberg, Tonja | [ ]   |[ ]
|  | Ives, Kari |[ ] [ ]
|  | Krombos, Paul |[ ] [ ]
|  | Marek, Jennifer |[ ] [ ]
|  | Morris, Brandon |[ ] [ ]
|  | Pickering-Reyna, Beverly |[ ] [ ]
|  | Ruether, Tracie |[ ] [ ]
|  | Schoorman, Rebecca |[ ] [ ]
|  | Thao, Melina |[ ] [ ]
|  | Wilson, Lana |[ ] [ ]
|  | Yassin, Amr |  |  |
|  | Zingsheim, Angela |[ ] [ ]

## Agenda Items

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|  | Topic | Presenter | Time allotted |
|[ ]  Welcome  | Co-Chairs | 5 Minutes |
|[ ]  New Membership | Brad Everson | 5 Minutes |
|[ ]  Ad-Hoc Committee Updates/EI Plan Progress Updates | Committee Leadership | 70 Minutes |
|[ ]  Co-Chair Interest Nominations | Brad Everson | 20 Minutes |
| [ ]  | Vote on Co-Chair  | Brad Everson | 10 Minutes |
|[ ]  Next steps | All Participants | 10 Minutes |

## Notes

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| Meeting URL:  | <https://doc-wi.zoom.us/j/89271899617?pwd=MTVxWWgycllmcDh0M3VxSFQwanBjZz09> |
| **Join by Telephone**  |
| Dial:  | USA 215 446 3657USA 8883634735 (US Toll Free)Conference code: 624827 Find local AT&T Numbers: <https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2154463657&accessCode=624827>  |
| **Join from an H.323/SIP room system**  |
| H.323:  | 162.255.37.11 (US West)162.255.36.11 (US East)115.114.131.7 (India Mumbai)115.114.115.7 (India Hyderabad)213.19.144.110 (Amsterdam Netherlands)213.244.140.110 (Germany)103.122.166.55 (Australia)149.137.40.110 (Singapore)64.211.144.160 (Brazil)69.174.57.160 (Canada)207.226.132.110 (Japan) |
| Meeting ID:  | 892 7189 9617 |
| Password:  | 598873 |
| SIP:  | 89271899617@zoomcrc.com  |
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