



## AGENDA

### Data Provenance Task Force

Friday, January 23, 2015; 9:00 a.m. – 10:30 a.m. ET

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- 9:00 a.m. Call to Order/Roll Call**  
— *Michelle Consolazio, Office of the National Coordinator*
- Meeting Objectives:** Discuss Draft Recommendations and Approve Final Recommendations
- 9:05 a.m. Welcome, Agenda Review, and Meeting Objectives**  
— *Lisa Gallagher, Task Force Chair*
- 9:10 a.m. Finalize Recommendations:**
- Review Draft Recommendations**
  - Task Force Discussion**
    - *Lisa Gallagher, Task Force Chair*
    - *Task Force Members*
- 10:00 a.m. Approval of Final Recommendations**
  - *Lisa Gallagher, Task Force Chair*
  - *Task Force Members*
- 10:20 a.m. Next Steps and Thank You**
- 10:25 a.m. Public Comment**
- 10:30 a.m. Adjourn**