

Goals for Network:

Resource Harvesting
Craft a Common Language
Portal of Entry and Engagement
Sharing, Networking, Collaboration
Support Group

- Increase Effectiveness
- Less Isolation
- Build Trust

Proposal for Call Format:

1.5 hours
10 minutes check-in and review agenda and process (for new members)
5 minute report
5 minute feedback
(repeat for up to total of 5 reports)
10 minutes Integration
10 minutes Next Steps
10 minutes Check Out
(Feedback Loop)

Goals for FP Conference Calls:

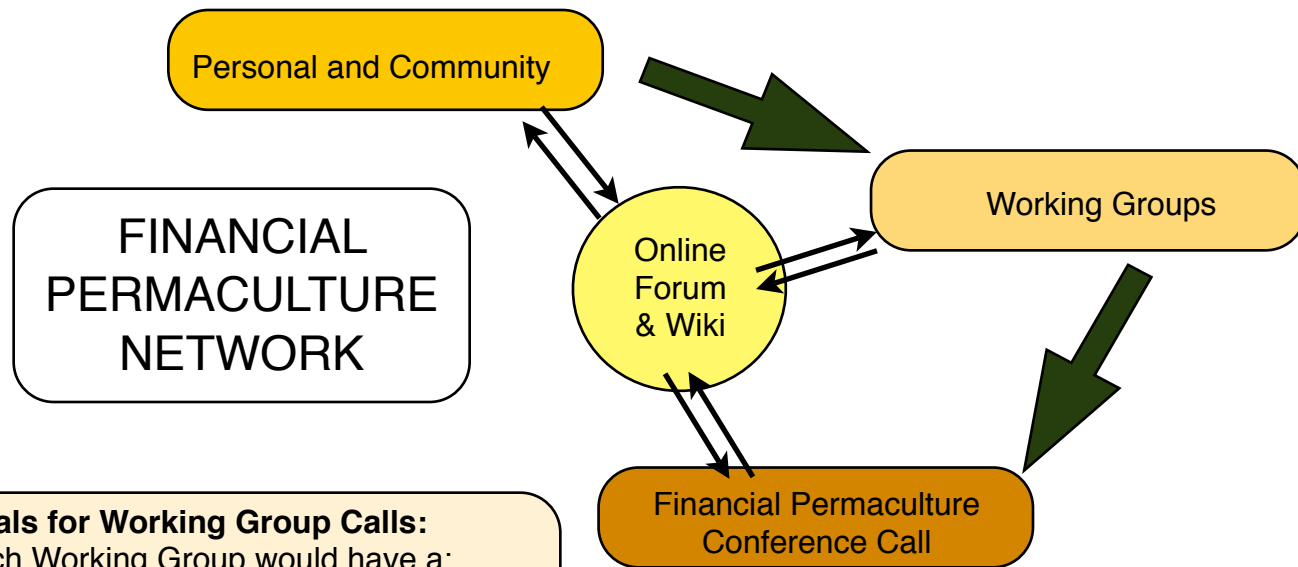
1. Report on Working Groups
 - a. Actions
 - b. Flows (Highlights)
 - c. Dams (Challenges)
 - d. Needs/Next Steps
2. Receive Feedback
3. Look for Opportunities for Collaboration
4. Integrate Patterns
5. Collect Data
6. Discuss and Reflect on Group Process
7. Discuss Documentation and Next Steps

Goals for Working Group Calls:

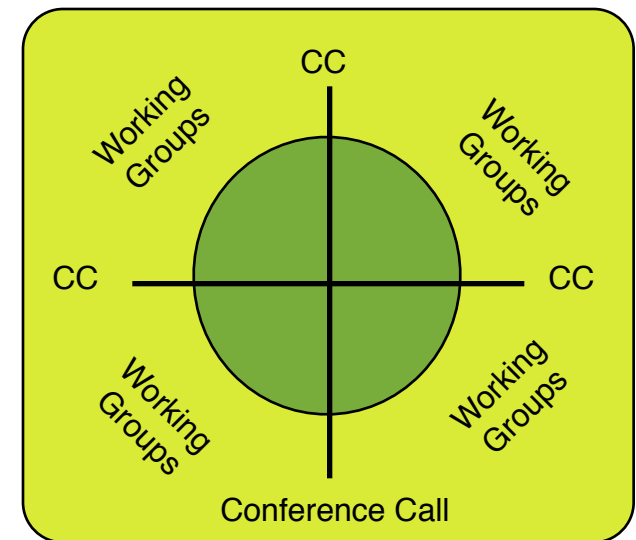
- Each Working Group would have a:
- Convener/Facilitator
 - Recorder
1. Report on Projects
 - a. Actions
 - b. Flows (Highlights)
 - c. Dams (Challenges)
 - d. Needs/Next Steps
 2. Receive Feedback
 3. Look for Opportunities for Collaboration
 4. Integrate Patterns and Action Items
 5. Collect Data
 6. Discuss and Reflect on Group Process
 7. Plan documentation on forum
 8. Prepare report for Conference Call

Roles People Play/Call:

Agenda Collector/Meeting Reminder
Call Facilitator
Time Keeper
Note Taker (Agreements, Actions, Agendas)
Data Collectors (Collect and Post)
- - - Glossary Words and Definitions
- - - Best Practices and Emerging Principles
- - - Flows, Dams and Redirections



Proposed Communications



NEXT STEPS:

1. Identify Possible Working Groups
2. Volunteer Convener for Each Working Group
3. Identify Date of First Conference Call - JB
4. Volunteer Coordinator of First Conference Call - JDE
5. Sign Up List for Network
6. Volunteer Webmaster to create Wiki and Forum
7. Volunteers to Administer Forum
8. \$ - Membership? - Who has attention and desire?