

Project NEXT Steering Group Meeting AGENDA

Date:	14 August 2020	
Time:	9:00am – 10:30am	
Location:	Level 2, 181 Vivian Street, Maringiwai meeting room Zoom Meeting: https://gwrc.zoom.us/j/92281960234	
Steering Group Members:	Wayne Hastie (Chair)	GWRC
	Vanessa Ellis	AT
	Roger Jones	AT
	Stewart Gibbon	ECAN
	Nick Donnelly	ORC
	Andrew McCallin	NZTA
	Charles Ronaldson	NZTA
Attendees:	Graham Alston	NEXT
	section 9(2)(a)	NZTA
	James Timperley	NEXT
	Rebekah Duffin	NZTA
	Mark McHugh (secretariat)	NEXT
Apologies:	James Timperley; Roger Jones	

Future meetings 2020		
Date	Time	Location / Zoom
Wednesday 19 August	8:30-10:00	https://gwrc.zoom.us/j/96152181973
Wednesday 16 September	9-10am	https://gwrc.zoom.us/j/99111333934
Wednesday 21 October	9-10am	https://gwrc.zoom.us/j/99461817605
Wednesday 18 November	9-10am	https://gwrc.zoom.us/j/98901103613
Wednesday 16 December	9-10am	https://gwrc.zoom.us/j/97797277478

Item	Description	Paper No	Action	Lead
1.	nValuate Testing and Access Outcomes <i>Memo</i> <i>Functionality Testing Report</i>	2020-08-01 2020-08-01a	Noting and Approval	MM
2.	Cross-cutting Themes Question Allocation and Resourcing <i>Memo</i> <i>Appendix A - Questions</i>	2020-08-02 2020-08-02a	Noting and Approval	GA
3.	Preferred Supplier Selection Criteria	2020-08-03	Approval	GA
4.	Probity Plan <i>Updates</i>	2020-08-04	Noting and Approval	GA
5.	Evaluation Group Structure and Members <i>Confirmation</i>	2020-08-05	Noting and Approval	GA
6.	Comparative Risk Assessment of ROI to RFP Process	2020-08-06	Noting	GA
7.	Conflict of Interest Refresh Process	2020-08-07	Noting	GA
8.	Other business			ALL

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