



**Technical Advisory Subcommittee (TASC)**

Hilton San Diego Airport/Harbor Island  
1960 Harbor Island Drive  
San Diego, CA 92101

**September 19, 2012  
8:30 AM to 3:00 PM**

Jack Wackerman, *Chairperson*

Michael Cahn, *Member*

Dennis Chessman, *Member*

Eric Ellison, *Member*

Tom Gerecke, *Vice-Chairperson*

Marja Koivunen, *Member*

Holly Little, *Member*

David McEuen, *Member*

Robert Mikkelsen, *Member*

Jerome Pier, *Member*

Doug West, *Member*

1. Welcome/introductions – *Jack Wackerman*
2. Review and approval of minutes of the 6/12/12 TASC Meeting – *Chair/TASC Members*
3. Discussion/recommendation of projects received for 2012 Special Request for Full Proposals – *Chair/TASC Members*
4. Discussion of 2013 Research Priorities – *Chair/TASC Members*
5. Discussion of statistical guidelines for Grant Outreach and Reporting Requirements – *Chair/TASC Members*
6. TASC Steward responsibilities – *CDFA*
7. Additional items – *Open*
8. Next meeting – *Chair/TASC Members*
9. Adjourn

<http://www.cdfa.ca.gov/is/meetings.html>

*The conference room meets the protections and prohibitions contained in §202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Further information regarding the meeting should be directed to: Edward Hard, CDFA, 1220 N Street, Sacramento, CA 95814, (916) 900-5217. ehard@cdfa.ca.gov*