

Bosler, Jerry

From: Michael C Piper [aj0386@wayne.edu]
Sent: Tuesday, April 29, 2003 9:48 AM
To: Jerry Bosler; Phyllis Jose
Subject: RE: DALNET vision statement group: 3/27/03 conference call. Follow-up

Dear Vision Group colleagues,

Here is a draft agenda for our conference call this morning at 10:30 am:

- 1) Report from yesterday's Board meeting.
- 2) What do we want to prepare for the 19 May Executive Committee meeting?
- 3) What are our next best steps?
 - a) We'll be sending this to the Project Managers for discussion at their meeting on Monday. Desired outcome: get their buy-in and suggestions for additional products and services.
 - b) We need to start pulling out aspects of the Vision Story to incorporate in a revised vision statement.
 - c) Set future meeting dates/times.
 - d) Are there other folks we would like to recruit for our group, with Elizabeth's departure?

-----Original Message-----

From: Michael C Piper [mailto:aj0386@wayne.edu]
Sent: Thursday, March 27, 2003 5:26 PM
To: Jerry Bosler; Phyllis Jose; Elizabeth Bollinger
Subject: RE: DALNET vision statement group: 3/27/03 conference call. Follow-up

Dear Vision Group members,

Thank you for your time today. Here is my understanding of our discussion and agreements:

- 1) Revised Vision story. The attached version of the Vision story reflects my understanding of our proposed revisions. Please send me your comments by Friday, 4 April.
- 2) Next steps. We'll send this to the Board first, with the goal of getting buy-in at the 28 April Board meeting. During that meeting, we'll outline our proposed next steps in the process of preparing the Vision Statement and strategic directions. We'll also set priorities and recruit volunteers from the Board for implementing these priorities.

Next, we'll send this to the Project Managers for discussion at the 5 May Project Managers meeting. At some point, we'll send it to the planning retreat attendees and invite their comments as well. Then, based on comments, the Vision Group will begin drafting a vision statement, ideally in time for the 19 May Executive Committee meeting.

- 3) Next meeting. The Vision Group's next conference call will be at 10:30 am on Tuesday, 29 April 2003. Agenda will follow.