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DALNET Planning Team colleagues,

Thanks for your time today. Here's my understanding of our actions and agreements:

Vision/mission/values statements

We agreed to submit the attached version 9 for approval at the 25 February Board meeting. Please post your comments and suggestions for improving it by 5 pm on Friday, 8 February. I'll send this to the Board on Monday, 11 February.

Recommendation about adding new DALNET members

We revised the proposed charge for the "DALNET New Member Policy Group," as shown in the attached document. Please post your comments and suggestions for improving this document by 5 pm on Friday, 8 February. I will send it to the Board on Monday, 11 February to meet our requirement for sending action items to the Board 10 working days before each meeting.

Planning retreat preps

I suggest that we pin down a date for the retreat at this Board meeting, and then proceed with planning the session. We agreed that the Planning Team will work with the Board on developing strategies for building on last year's retreat, so we apply what we learned last year to planning the 2002 retreat.

One approach would be to look at the "big questions" identified last year, provide an update on each of these topics, and then pick them up at the 2002 retreat. Before developing our recommendations for the planning retreat, the Planning Team wants to ask the Board for input. I'll prepare a draft document outlining questions we wish to pose to the Board, and post it to you by Friday at 5 pm. Once we reach agreement via email, I'll send it to the Board before their 25 February meeting, when we'll discuss this topic.

To help me prepare that document, please post your reply to this question: If there were one information item you'd like to have as we get ready for the planning retreat, what would it be? Responses to this question that came up in today's meeting include:

- What worked well in last year's retreat? What should we do differently?
- What subjects would you like to address during the retreat?
- What do we need a facilitator to help us with?
- Do we want to bring Lou W back?

Next Planning Team meeting agenda

For our next conference call, which is scheduled from 10 am until noon on Tuesday, 19 February, we agreed on the following agenda topics:

- 1) Proposed membership for "DALNET New Member Policy Group"
- 2) Planning retreat preps: planning the discussion at the Board meeting
- 3) Beginning our discussion of a revised committee structure for DALNET



[DALNET New Member Policy Group.V2.02-2002.doc](#)



[Revised DALNET Vision and Mission statements.V9.02-2002.doc](#)