

BFC CREM Committee

January 19, 2024 by Zoom

Present: Tanford, Durguner, Anderson, Cole, Jackson, Rutkowski, Cohen, Taylor

Absent: Grogg, Lammer

MINUTES

1. Reviewed D16 proposal circulated at November BFC meeting (B9-2024) and discussed suggestions and comments made at that meeting and sent in by email.
2. Committee approved changes suggested for paragraphs 1, 2, 3, 8, 25, and 33.
3. We discussed proposed changes to paragraphs 23, 31, 33 and 34. Based on that discussion, Tanford will circulate proposed revised language before next meeting.
4. Next meeting will focus on those paragraphs and on document E, revision of Policy D17.

Alex Tanford, chair