Attendees:

Team: Carlos Raul Gutierrez, Carlton Samuels, Gaongalelwe Mosweu, Jordyn Buchanan, Laureen Kapin, Megan Richards, Waudo Siganga, Drew Bagley, Jonathan Zuck, Jamie Hedlund, Dejan Djukic, Fabro Steibel, Kaili Kan, Calvin Browne

Observers: Zack Coleman

Staff: Jean-BaptisteDeroulez, Brenda Brewer, Pamela Smith, Margie Milam, Brian Aitchison, Eleeza Agopian, Antonietta Mangiacotti

Apologies: David Taylor

Agenda:
- Welcome, roll-call, SoI
- Reach consensus on the definition of Prioritization
- A.O.B.

Documents:

Recordings:
- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes:

Prerequisite: Must be completed prior to subsequent procedures
- High: Must be completed in the next 18 months after publication of the final report
- Medium: Must be completed in the next 36 months
- Low: Must be completed prior to the next CCT Review

Action Items
- Add hard dates to the prioritization chart; also consider Early, Medium Term and Long Term implementation as category nomenclature
- CCTRT RECS CHART:

Results of team voting:

Item 1: Consensus to move to a prerequisite

Item 2: Consensus - low priority

Item 3: Consensus - medium priority

Item 4: Consensus - low priority

Item 5: Consensus - high priority

Item 6: Consensus - low priority

Item 7: Consensus - medium priority

Item 8: (Vote bundled with 9) - Consensus - high priority

Item 9: (Vote bundled with 8) Consensus - high priority

Item 10: Consensus - high priority/near term

(take note of Item 14)

- Changing voting criteria to add near, med, long term timing where appropriate

Item 11: Consensus - medium priority

Item 12: Consensus - prerequisite with clearly defined data set in the final report

Item 13: Consensus - not a prerequisite; medium priority

Item 14: (Bundle with Item 10)
Consensus: high priority

**Item 15:** edit to add security checks

Consensus - medium priority

**Item 16:** Consensus - medium priority - move ahead of Item 15

**Item 17:** Consensus - medium priority

**Item 18:** Reference data rec also Consensus - prerequisite

**Item 19:** Consensus - high priority

**Item 20:** Consensus - high priority

**Item 21:** Consensus - low priority

**Item 22:** Consensus - low priority

**Item 23:** Consensus - high priority

- Adjust chart to add highly regulated safeguards with high priority - confer with EA

**Item 24:** Consensus - high priority

**Item 25:** Consensus - high priority

**Items 26 - 54 to be dealt with next call**

Jean-Baptiste to share the recommendations table with the review team, after reporting the priority listed in each paper for all non discussed recommendations.