



Chairs: Charlie Geier and Kim Hodge

Location: Ice Miller Offices, One America Building, 1 American Square, Suite 2900, Indianapolis, Indiana

Video Conference Call Option:

Meeting number: 806 667 477

Meeting password: UZ38urAC

Meeting link:

<https://icemiller.webex.com/icemiller/j.php?MTID=m1ce5a9dfc4469ce2141aab89bef63a0d>

Audio connection: +1-855-282-6330 US TOLL FREE | Access code: 806 667 477

I. Welcome!

II. Updates

- A. Introduction of new members or guests
- B. Additional agenda items for today
- C. ELAC Updates
- D. National News

III. 2018 Workgroup Priorities

- A. Help Me Grow
 - i. Focus group discussion conducted by Diehl Consulting
 - ii. Discuss 2015 data privacy white paper
 - iii. Next steps and follow-up
- B. Next ELAC Annual Report
 - i. Status of data requests and timeline check-in
 - ii. Systems-building scorecard
 - iii. Interactive dashboard
- C. ELI Data Center
 - i. Next steps

IV. Review of Action Items for Next Meeting

V. Next Meeting:

September 27, 2018, 1pm – 3pm at the Ice Miller Offices



VI. Adjournment