



Beyond 2025 Steering Committee Meeting #3 – August 24

Framing Evaluation Questions

ERG [presented](#) take-aways from the focus group meetings, how those discussions helped frame the evaluation questions, and three draft evaluation questions. Steering Committee members requested more clarity around the purpose of the evaluation questions and suggested including an evaluation question more directly connected to science themes.

- **Action:** ERG will update the draft evaluation questions based on feedback shared during today's meeting.
- **Action:** ERG will distribute evaluation questions to the Steering Committee on September 1, 2023. A decision will be requested on the evaluation questions during the September 21, 2023 Steering Committee meeting.

Discussion of scope, proposed products, and schedule

Co-chairs [presented](#) a proposal for what the Steering Committee's goal should be moving forward, including a list of four proposed products. Members requested clarification on whether these products were within the scope of the original EC Charge from the Management Board and on how far the Steering Committee can go beyond the scope of the original charge.

- **Action:** The co-chairs will add "Where we want to be" to the framing of the Steering Committee products. [*Note: some members suggested this addition be the second deliverable item in the list since it informs "what we do."*]
- **Action:** The co-chairs will design a discussion around how far to execute upon the Steering Committee deliverables at the September 21, 2023 meeting.
 - Any proposed changes to what the Management Board charged the Steering Committee to do will be brought back to the Management Board for decision.

Discussion of high-level topics

The co-chairs presented a framework for the Steering Committee members to use to work through topics that had been raised in their one-on-one discussions. Co-chairs suggested the committee members form small groups to discuss the suggested high-level topics— meeting separately before leading a whole group discussion on that topic with the Steering Committee. The outcomes of the smaller groups and full committee deliberation would then be used to create provisional recommendations. After discussion, it was concluded that before this can happen there needs to be a stronger consensus on what the high-level topics should be.

Looking ahead to September 21, 2023 meeting [in-person attendance is encouraged]

- **Action:** Co-chairs will reach out to each of the Steering Committee members to determine what needs to be addressed in the September 21, 2023 meeting agenda.
- **Action:** Visually map all the various groups and efforts together and how they connect to the Steering Committee deliverables. [*Note: members suggested helpful components would relate ERG's tasks, the various small group tasks, and the four (soon to be five) deliverables to clarify the processes.*]
 - Request was to have access to this map BEFORE the September 21, 2023 meeting.