# EIAC Meeting

Date | Time 2/18/2021 1:00 PM | Location Zoom

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| Meeting called by: | Bradley Everson  Amr Yassin | Attendees: | | |
| Type of Meeting: | EIAC Meeting | EIAC Members/ Sponsors | Present | Excused |
| Facilitators: | Tonja Hesselberg | Adams, Kelsey |  |  |
|  | Baumgart, Zachary |  |  |
|  | Butcher, Shannon |  |  |
|  | Chase, Daisy |  |  |
|  |  | Cooper, Sarah |  |  |
| Timekeeper: | Tonja Hesselberg | Everson, Bradley |  |  |
|  | | Hesselberg, Tonja |  |  |
| Ives, Kari |  |  |
| Krombos, Paul |  |  |
| Marek, Jennifer |  |  |
| Morris, Brandon |  |  |
| Pickering-Reyna, Beverly |  |  |
| Ruether, Tracie |  |  |
| Schoorman, Rebecca |  |  |
| Thao, Melina |  |  |
| Wilson, Lana |  |  |
| Yassin, Amr |  |  |
| Zingsheim, Angela |  |  |

## Agenda Items

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|  | Topic | Presenter | Time allotted |
|  | Welcome | Co-Chairs | 5 Minutes |
|  | Ad-Hoc Committee EI Plan Goal Updates | Ad-Hoc Leads | 25 Minutes |
|  | E&I plan progress and EIAC updates/content for E&I MyDOC page/MyDOC authors  E&I Celebration and Recognition Videos | Tonja/Shannon  Co-Chairs | 30 Minutes  10 Minutes |
|  | Vote on EIAC MyDOC/DOC public website Logo | Kari Ives | 10 Minutes |
|  | Next Steps | All Participants | 10 Minutes |

## Notes

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| [Join Zoom Meeting](https://doc-wi.zoom.us/j/89271899617?pwd=MTVxWWgycllmcDh0M3VxSFQwanBjZz09) |
| Password: | 598873 |
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| **Join by Telephone** |
| Dial: | USA 215 446 3657 USA 8883634735 (US Toll Free) Conference code: 624827  Find local AT&T Numbers: <https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2154463657&accessCode=624827> |
| **Join from an H.323/SIP room system** |
| H.323: | 162.255.37.11 (US West) 162.255.36.11 (US East) 115.114.131.7 (India Mumbai) 115.114.115.7 (India Hyderabad) 213.19.144.110 (Amsterdam Netherlands) 213.244.140.110 (Germany) 103.122.166.55 (Australia) 149.137.40.110 (Singapore) 64.211.144.160 (Brazil) 69.174.57.160 (Canada) 207.226.132.110 (Japan) |
| Meeting ID: | 892 7189 9617 |
| Password: | 598873 |
| SIP: | [89271899617@zoomcrc.com](mailto:89271899617@zoomcrc.com) |
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