

Agenda
Centralized Processing Ad hoc Committee
Meeting
8/12/2002 Noon
Conference Room 230

Workgroup Goal:

To establish a set of criteria to be used in assessing a project as a candidate for centralization and determining to what degree the project should be centralized (outsourced, regionalized, standardization efforts).

1. Discussion/Clarity of Goals of the Committee:

Last conference call, it was determined that there would be some time allotted to create some dialog regarding our goals and the concept of centralization, in order to come to an agreement on the criteria and the corresponding probing statements.

Please remember to look at this assignment *holistically*.

Also, please remember that this is a framework, subject to future refinement.

2. Development of the criteria/weighting & scoring:

- Example criteria have been updated to include weighting and scoring, as points for discussion.
- Development of some type of weighting scheme that accommodates changes in the prioritization of the criteria based on the project.
- A higher score may indicate a higher degree of centralization; conversely, lower score may indicate merely coordination/standardization efforts.

3. Schedule of remaining meeting(s) :

- a) Schedule follow-up to organize ideas, further define scoring, organize presentation
- b) COT meeting will be held September 6th