

**391.1 Economic Task Group Meeting
Teleconference Meeting Summary
September 16, 2015**

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Participating Members & Observers:

1. Kianda Franklin
2. Aleen Bayard – Group Chair
3. Alan Chvotkin
4. Stan Shiroff
5. Zach Lerner
6. Sarah Harris

Referenced documentation:

Roll Call and Anti-trust Statement – Kianda Franklin

Summary

Aleen called the meeting to order and explained the next steps. Group reviewed and discussed all the KPIs in each section. Credit task groups were assigned. All document updates and notes are reflected in the KPI document,

Next Steps:

1. Review of NAICS codes in relation to SMEs
2. Doodle poll for another meeting
3. Complete the document review and start to write criteria