



1200 East Anderson Lane, Austin, Texas 78752

**Negotiated Rulemaking Committee on
Open Educational Resources Grant Program**

November 1, 2017
9:30a – 4:30p
Board Room

AGENDA

- I. Introductions
- II. Brief Overview of the Negotiated Rulemaking Process: What it is, What it's not
- III. Brief Overview of Roles and Responsibilities
 - A. Role of Facilitator
 - B. Role of Sponsor Agency
 - Technical and administrative support
 - C. Role of Committee Members
 - Representative role
 - Commitment to negotiate in good faith
- IV. Consideration of Facilitator
- V. Procedural Issues
 - A. Discussion and Consideration of Ground Rules
 - B. Discussion and Consideration of Definition of Consensus
- VI. Discussion of Draft Allocation Methodology for Open Educational Resources Grant Program
- VII. Consideration of Proposed Allocation Methodology for Open Educational Resources Grant Program