**VALID Steering Committee**

**AGENDA: February 25, 2013**

**9:30 to 11:30**

**Tech Services Bldg, Rutgers**

I. Call to order

II. Minutes

1. Recorder: Gus Stamatopoulos
2. Approval of December 17, 2012 draft minutes

III. Update from VOIT

IV. Old Business

1. Review and discuss feedback on value proposition document; consider 2-11-13 revision
2. Review and discuss “Summary of Responses to the Context Document for an RFP for VALID”

IV. New Business

1. RFP possible timeline
2. Other?

V. Review of assignments; adjournment

VI: Next Scheduled Meeting: Monday, April 22, 2013