

RADAR Monthly Update Call

Meeting Minutes

12/4/2019

Meeting Minutes

- The purpose of this conference call was to discuss the comments received on the MADS “Key Learnings” draft document.
- The Board approved the posting of the 10-9-2019 meeting minutes to the RADAR [website](#).
- The Board agreed to keep the current Chair and Vice Chair as is so that the board can continue to focus on finalizing the MADS and Process Mining Projects. Once these projects have concluded, the Board will continue discussions around the future of RADAR and decide whether or not to appoint a new Chair and Vice Chair.
- The group discussed the comments received on the MADS “Key Learnings” document. Each comment was addressed and agreed to by the group. An updated, clean draft will be shared with the group for a final fatal flaw review.
- **Next Steps / Action Items:**
 - AICPA staff to update the Key Learnings document and send to Board for a final fatal flaw review by 12/6/2019. Board members to provide comments by **COB, 12/19/19**.
 - AICPA staff to carry forward monthly meeting invites into the New Year.
 - The next update call will focus on the process mining project.