

**Members:**

Rebecca Tushnet, Phil Corwin, Michael Graham, Susan Payne, Kathy Kleiman, Lori Schulman, Kurt Pritz

No apologies

**Staff:**

Julie Hedlund, Mary Wong, Berry Cobb, Ariel Liang, Kim Carlson, Antonietta Mangiacotti, Andrea Glandon and Michelle DeSmyter

**Webex Chat:**

04/06/2018 11:05:32 AM from Susan Payne to All Participants:  
apologies for delay - I was on the GDPR call

04/06/2018 11:06:33 AM from Mary Wong to All Participants:  
Reminder: for everyone, including the Host/Panelists, to see a comment or question in the chat, you'll need to make sure you send it to All Participants (not just All Attendees).

04/06/2018 11:13:15 AM from Mary Wong to All Participants:  
It seems that the TMCH ancillary services currently are the Ongoing Notifications and T-Rex services (and found on the TMCH website).

04/06/2018 11:16:55 AM from Mary Wong to All Participants:  
Note that this Q2, as phrased, was what was sent by the original TMCH Questions sub team to the full WG.

04/06/2018 11:21:23 AM from Mary Wong to All Participants:  
If we may, staff is a bit concerned about redrafting the questions now rather than focusing on whether we already have, or can get, the information from Deloitte, since the WG discussed these questions at a full WG meeting.

04/06/2018 11:22:12 AM from Mary Wong to All Participants:  
(Although clarifying the intent of the questions may be helpful to Deloitte.)

04/06/2018 11:22:44 AM from Mary Wong to All Participants:  
Not asked yet

04/06/2018 11:22:52 AM from Mary Wong to All Participants:  
But the questions as they stand were discussed by the WG.

04/06/2018 11:25:08 AM from Mary Wong to All Participants:  
No, the survey approved by the Council does not cover these questions or the TMCH provider.

04/06/2018 11:27:35 AM from Mary Wong to All Participants:  
@Susan, yes, exactly. This exercise for this Sub Team is to figure out what, if any, additional data needs to be collected that we don't already have about the Additional Marketplace RPMs.

04/06/2018 11:29:06 AM from Philip Corwin to All Participants:  
@Ariel--so when do we expect a survey provider to be selected and enter into a contract?

04/06/2018 11:29:36 AM from Mary Wong to All Participants:  
@Phil, we're working within the timeline that we presented to the WG, and we're targeting by May.

04/06/2018 11:31:53 AM from Philip Corwin to All Participants:  
Thanks

04/06/2018 11:32:08 AM from Susan Payne to All Participants:  
Q5 went to Ry and Rr

04/06/2018 11:37:32 AM from Mary Wong to All Participants:  
@Susan, isn't Donuts the only RO right now that provides Additional Marketplace RPMs?

04/06/2018 11:38:26 AM from Mary Wong to All Participants:  
Besides Deloitte (not a RO but as the TMCH provider), that is (since Deloitte now runs the MMX ones)

04/06/2018 11:39:52 AM from Susan Payne to All Participants:  
yes sounds good

04/06/2018 11:40:01 AM from Kathy Kleiman to All Participants:  
sounds good

04/06/2018 11:43:43 AM from Susan Payne to All Participants:  
i think that sounds sensible thanks Julie

04/06/2018 11:44:11 AM from Philip Corwin to All Participants:  
I think we're all good. Well done!

04/06/2018 11:44:26 AM from Susan Payne to All Participants:  
yes - well done to all of us :)

04/06/2018 11:44:32 AM from Philip Corwin to All Participants:  
Yes, thanks to all members and staff

04/06/2018 11:46:11 AM from Mary Wong to All Participants:  
Following confirmation of the vendor, it will engage quickly with this Sub Team to finalize the survey questions which the full WG will hopefully also quickly agree with, so we can send it out

04/06/2018 11:46:53 AM from Michael R. GRAHAM to All Participants:  
Thanks all!

04/06/2018 11:46:55 AM from Philip Corwin to All Participants:  
Thx Mary. We do not to expedite as best feasible

04/06/2018 11:47:15 AM from Philip Corwin to All Participants:  
Bye all

04/06/2018 11:47:17 AM from Ariel Liang to All Participants:  
thanks all!

04/06/2018 11:47:27 AM from Julie Hedlund to All Participants:  
Thanks everyone!