

ToP Network Certification Team
Design Session for Sacramento Assessors' meeting
January 5-6, 2012

RA: Address the succession issues related to certification by articulating processes and models that sustain it, and that will present themselves in the form of recommendations regarding -

- Next steps for Design
- Governance of certification
- New financial model for certification
- Advanced trainer recruitment, training, and official authorization

EA: Confidence that there is a plan for continuing the evolution of ToP

Proposed Agenda

- Develop specific recommendations regarding design & our next steps
- Review, assess & develop recommendations for ICA's organizational model for Certification Program, answering the question “?” Develop recommendation regarding ToP governance for Certification Program. What is the protocol for CTF decisions? Who within the ToP Network acts on that authority? How are advanced course trainers assigned and developed?
- Review, assess & develop recommendations for ICA's sustainability model for Certification Program
- Develop proposal for ToP Network to support Certification Program (assessor fees, mentor fees, virtual cohort support, etc).

January 5

8:30 Welcome, warm up, and agenda and outcome review; questions to be answered by Day 2

9:00 “What do we mean by ToP Design?” A Report from the Certification Action Team
Design Team Subgroup

9:20 ORID

- Clarifying questions
- Like/resonates
- Raises concerns
- Implications for anything; triggers other considerations
- Suggested options for what to do with this [*for further consideration by a subgroup*]

9:45 Break

10:00 Where Certification fits within ICA: authority and decision making
Quick review of ‘what is’ and ToP governance proposal
What’s working, what’s not? What are the options? [*For further consideration by a subgroup*]

11:00 Sustainability model for Certification Program

Review Marilyn and Linda’s proposal

ORID

Values invoked

Pros and cons of the options; others? [*For further consideration by a subgroup*]

Noonish Lunch

1:00 Advanced trainer recruitment, training, and official authorization recommendation
review

ORID

Feels right, raises discomfort?

Other issues to consider?

Where does it fit with earlier discussion?

[What to do with this goes for further consideration by a subgroup]

1:45 Small group work time

3:00 Small group recommendations and items for further consideration

4:30 What's the work in the morning?

January 6

8:30 Overnight thoughts

8:45 Work continued

11:00 Next Steps; ongoing work for the Certification Team

12:00 Adjourn