1. Welcome, participations and apologies
2. Introductions (relates to CDG document circulates previously)
3. Update about CMALT by Maren Deepwell
   3.1 CMALT evaluation report by John Slater
   3.2 Transition phase
4. Remit of the CDG
   As a new body of Certified Members of ALT the CDG will oversee the development of the CMALT scheme and its community including:
   • playing an active role in the CMALT Community on CrowdVine;
   • contributing to webinars (for candidates, assessors and the community);
   • playing a part in CMALT-related activities at the ALT Conference;
   • resolving occasional differences of view between assessors relating to individual CMALT portfolios;
   • contributing to the long term development of CMALT.
5. Items referred to and from ALT Committees
   5.1 MSC meeting 18 May 2010: Update report and formation of the CDG.
   5.2 MSC action points referred to the CDG
6. ALT-C 2010
   6.1 CMALT session
   6.2 CMALT portfolio showcase
7. Assessor sessions and guidelines
8. Working with other CMALT holders
9. Working together as a group
10. Dates of forthcoming CMALT events:
    10.1 27 May 2010 CMALT webinar
    10.2 tbc CMALT assessor session
    10.3 tbc final Digital 20/20 session
11. Date of next meeting
    The CDG is expected to hold 2 formal meetings annually.