2020-06-10 Steering Committee Meeting Page

Recording

- link to the video

June Meeting — Wednesday 10 June 2020 — 10:00-11:00 PT / 17:00-18:00 UTC

Proposed Agenda Items:

1. Minutes approval
2. Membership update—Todd and Drummond
    a. New membership approval
    b. Threshold for a second announcement?
3. First Hire Task Force recommendations
    a. Program Manager
    b. New Volunteer Executive Director
4. Existing Working Group report
    a. Proposal to add Vice Chairs (allows for greater participation and recognition and helps train WG members to become chairs)
5. Proposed new WGs
    a. Communications Working Group
    b. Concepts and Terminology Working Group
    c. Decentralized Semantics WG
    d. Next steps
6. Collaboration Tools Report—Todd
    a. Group Chat: tactical plan
        i. LF will be changing platforms
        ii. Option #1: Start using free version of Slack
        iii. Option #2: Start using free version of Riot
    b. Mailing lists and foundation-wide Calendar—Todd
    c. Website issue / feature request process
7. SC repo review and issue triage—Dan Gisolfi