

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