

# Steering Committee Meeting Page Template

## Meeting Schedule

- October \_\_\_, 2020

October \_\_\_, 2020

## Attendees

- David Luchuk
- Drummond Reed
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

## Agenda

| Time    | Item                               | Lead     | Notes                                                   |
|---------|------------------------------------|----------|---------------------------------------------------------|
| 1 min   | Welcome & Antitrust Policy Notice  |          |                                                         |
| 2 mins  | Introduction of new members        | D Luchuk |                                                         |
| 30 mins | Item 1                             | TBD      | <ul style="list-style-type: none"><li>• Notes</li></ul> |
| 10 mins | Item 2                             | TBD      | <ul style="list-style-type: none"><li>• Notes</li></ul> |
| 10 mins | Item 3                             | TBD      | <ul style="list-style-type: none"><li>• Notes</li></ul> |
| 5 mins  | Discussion - Webinars - next steps | TBD      |                                                         |
| 2 mins  | Wrap-up / Action Items             | TBD      |                                                         |

## Presentation

- *link to the file*

## Documents

- *File 1 - link*
- *File 2 - link*
- *File 3 - link*

## Recording

- *link to the file*

## Notes

- 1) Welcome and Linux Foundation antitrust policy
- 2) Introduction of new members
- 3) Item 1
- 4) Item 2
- 5) Item 3
- 6) Discussion - Webinars - next steps
- 7) Next Steps

## Decisions

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☐ Sample Decision Item

## Action items

☐ Sample Action Item