

2021-05-13 Governance Framework Drafting Group Meeting Notes

Attendees

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- **Co-Leads:** Drummond Reed
- **ID2020 PM:** Todd Gehrke

Participants:

- Jacques Bikoundou
- Savita Farooqui
- Scott Perry

Agenda Items

- Welcome and Linux Foundation antitrust policy
- Introductions
- Discuss timelines
- Work ongoing on overall flow diagrams
- Discuss "Code of Conduct" topic from Security, Privacy, and Data Protection group
- Review GF Development Recommendation
 - Review Savita's Matrix
- Volunteers to review other DG recommendations

Presentations - [2021-05-13 Governance Framework DG Meeting.pdf](#)

(PDFs posted)

Recording - [Link](#)

Notes

Code of conduct discussion GDOR.eu <https://gdpr-info.eu/art-40-gdpr/>

[Scott] This is GDPR specific to EU

This should be a SHOULD

[Drummond] This is a GDPR term for a set of requirements that apply to a GF group. This is just a subset of the GF

This only applies to GF that are EU compliant. In our GF we point to the recommendation in other GF/Jurisdictions

[Scott] There is no guidance, so it doesn't have a lot of value. We already gave charity on what you need to do to follow the GF.

Review Governance Framework-GHP-Execution spreadsheet

Review Governance Framework Development Recommendations document

Action Items

1. TBC