## ▼ 1st Mtg

- Welcome
- ▼ Report on the Pledge
  - Pull from Pledge report
  - Stats on Pledge
- ▼ Report on the Survey
  - High level overview
- ▼ What has been going on
  - ▼ Kantara has stepped up
    - Why is Kantara interested
  - ▶ special committee
  - ▼ Discussion Group
    - What is its purpose
    - What will be asked of it
    - ▼ Need for leadership
      - VC
      - Secretary
      - Likely project leaders
- ▼ Road ahead
  - ▼ Medium term
    - Public launch in February at RSA
    - ▼ To do that the SC will work with the DG
      - explore different aspects of the org and it's services
  - ▼ Short term
    - we need some leaders to help lan out
    - will be meeting every week to begin
    - ▼ will be reviewing and discussing the Survey questions
      - and then will explore other topics
- Call for nominations
- ▼ 2nd mtg
  - Present nominees
  - ▼ Present overall stats from Survey
    - general discussion
  - ▼ Who you are
    - Discuss second section of Survey
- ▼ 3rd Mtg
  - Election Results
  - ▼ Review
    - Mission
    - Values
    - Principles
- ▼ 4th Mtg
  - ▼ Review 2nd half of first section of Survey
    - Display response results
    - Take each question and discuss
    - Add notion of timeline