

## **Guideline Review Committee Teleconference**

29 January at 19:00 UTC

### **DRAFT agenda:**

1. Welcome
2. Admin matters
  - a. Action Items
  - b. Update CCGs – WS2 CCG and Continuous Improvement CCG
3. Preparing for virtual OST
  - a. Review draft invitation
4. Workshop in Puerto Rico | Saturday, March 3
  - a. Focus on Good Faith implementation/voting (block 1ies
  - b. Developing ccNSO model/framework on continuous improvement (block 2)
5. Update guidelines:
  - a. Roles and responsibility
  - b. Council elections (time permitting)
  - c. Board nomination (time permitting)
6. Next meetings
  - 5 February – virtual OST and GRC workshop planning
  - 12 February – full committee
  - 14 February – virtual OST (14:00 UTC)
7. AOB
8. Adjourn