



Ideas for OGC Voluntary Leadership Group July 15, 2013

Net Meeting House Keeping:

- **Please Mute Microphone/telephone when not speaking to reduce background noise**
- **GotoMeeting also includes a chat window; feel free to use this mechanism to communicate**
- **The session will be recorded to ensure we capture all comments for updating the public Wiki; the recording will not be made public**

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Agenda



- Introduction
- Information Collection
 - Straw Man Document
- Validation
- Communication Methods
- Open Discussion
- Close

Introduction



- Welcome and Comments
- Objective:
 - Work to create a recommendations document and guide the validation process
- Expected team member level of effort:
 - Team members to review summary document in the process of being assembled by staff
- Revised Key Dates:
 - 3rd Session of public consultation; July 31st
 - Next Leadership Group Meeting August 7th (To be Confirmed)
 - Draft Recommendation Document August 9th
 - Validation poll to all members; August 12th
 - Completed Recommendations Document for Sept 3rd (3 week rule)
 - Member Net meeting Sept 9th (Q & A)

Information Collection



- Straw Man Created to begin the process of creating a clear, concise set of recommendations
- Threads from discussions with the PC , OAB and Staff will be incorporated
- Work in Progress
- Intended, with review from the group, to convert to draft recommendations document
- Initial Straw man Structure;

Theme	Issue	Potential Recommendation	Current Activity	Priority	Ease of taking action	Resource Requirements

Validation



- Intended to ask questions on level of importance of each recommendation to the membership

Theme	Issue	Potential Recommendation	Current Activity	Priority	Ease of taking action	Resource Requirements

- Will take the form of a poll (e.g. Survey Monkey or internal Web mechanisms)
- The majority of questions will be “closed”
- Results will be folded in prior to three week rule to create recommendations document

Communications Methods



- How can OGC improve communications methods with the broader community (across the board)?
 - Currently List servers, Blogs, PRs, Twitter, Facebook, Linked-In, Telcons, Net Meetings, Twikis, Face to Face (etc)
 - Forums?
 - GITHUB ?
 - Other ?

Open Discussion and Next Steps



- Comments ?
- Next Steps:
 - Straw man will be sent to the group for review
 - Next meeting: August 7th (Doodle poll will be sent)
 - Others ?