

Agenda 2026-06-11

1. Approach to meetings [20 mins]

- a. Try to find a time everyone can make
- b. Principal option: 1-hour time slot election (Poll to list)
- c. Lesser alternative 1: Try 2x 45 min/occasion meetings/week to improve the odds we catch everyone?
- d. Much lesser alternative 2: Break group into subgroups for particular issues and only convene whole when issue “done” by subgroup?

Note that c and d are still public meetings (so call would be shared etc). There are limits to how much time staff have available for the group, so such strategies may come with limitations of support in other dimensions

DECISION: validate b or explore c-d or some alternative proposed during our meeting to try to establish the basis for a reliable and repeatable meeting structure.

2. Ways of working: prioritize work via mailing list, reserve meetings for knotty discussion. [10 mins]

The meeting strategy above means we must depend on the list heavily. This means that we'll open threads for discussions of particular topics. If one of us thinks a thread is discussing a topic that we think is too narrow or we think more than one thread needs to be combined in a higher-level point, I suggest we make that point in a new thread and we add *that* discussion to the next meeting agenda. We'll keep a google doc open each week for the next meeting agenda so that it's easy to add items as we go. This item is here to raise any concerns about this mode of working; if there is no discussion, I'll take it as our mode henceforth.

3. F2F workshops: [10 mins]

- a. June 24-25: get travel arrangements in order!
- b. July. Not hearing a strong sentiment for *before* IETF meeting and some definite statements that people cannot make a workshop before. Aiming for July 25-26 in Vienna (or maybe Prague if Vienna is impossible).

DECISION: validate plan for Vienna or nearby for 25-26 July.

4. Discussion of charter:

https://docs.google.com/document/d/1Qw8g4G71G7EwuOoC_cFWJFPLwJgZp8qcrUr3e_vwopYM/edit?usp=sharing [40 mins]

DECISION: To accept or suggest modifications to the draft charter.