



# **Ideas for OGC Voluntary Leadership Group August 15<sup>th</sup>, 2013**

## **Net Meeting House Keeping:**

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

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# Agenda

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- Updates
- Topics
- Wiki updates
- Transcripts/Recordings
- Any Other Business

# Updates

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- First TopicMissionAndVision (Jack Pellicci) meeting completed
- TopicOAB (David Lemon) meeting today
- Scheduled meetings
- Staff support
- Topics with a priority of  $< 2.5$  have leads

# Topics

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- **Topic discussion convergence**
  - TopicStandardsDiversity, TopicStandardsLifeCycleAndHarmonization, TopicExternalSubmissions (Stan Tillman)
  - TopicIntegratePrograms, TopicImproveCommunications ( Geoff Zeiss)
  - TopicCITEInstall, TopicReferenceImpl (Sam Bacharach)
  - Others ?
  - Combine Meetings for these Topics with overlap
- **Potential new topic: TopicBoardAndPC ( Adrian Custer)**

# Wiki and Transcripts

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- Wiki
  - Anything else needed on the Members Only Wiki ?
- Transcripts
  - Confirmation – Verbatim transcripts on the members only wiki

# Meeting Outcomes

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- Topic meetings are beginning to pick up speed, schedule is now on private Wiki
- Meetings are beginning to include multiple topics; this trend is expected to continue
- Linkages between topics will be further exposed; envisage a document being created to show high-level linkages
- The group agreed that the potential new topic (TopicBoardandPC) should not be a separate topic, instead:
  - Schedule a side meeting to educate the group about the OGC governance structure
  - Tease out issues that come up in this discussion and add comments to existing topics, where logical
  - Recommendation to create 1-2 pagers (primers) on Vision/Mission and OGC Governance structure and link them to the public/private pages
- The group agreed the private Wiki is sufficient for the group's needs
- The group confirmed that verbatim transcripts (and chat logs) may be posted to the private Wiki, but are not to appear on the public wiki