

2022-05-12 - Fedora Governance Group Meeting

Time/Place

Time: 11:00am Eastern Time (US)

Please see the calendar invite for the Zoom link.

Attendees

1. [Laurie Gemmill Arp](#)
2. [Thomas Bernhart](#)
3. [Danny Bernstein](#)
4. [Jon Dunn](#)
5. [Jennifer Gilbert](#)
6. ~~Emily Core~~
7. [Arran Griffith](#)
8. ~~Mark Jordan~~
9. [Rosalyn Metz](#) ★
10. ~~Robert Miller~~
11. [Este Pope](#)
12. ~~Scott Prater~~
13. [Robin Lindley Ruggaber](#)
14. [Oliver Schöner](#)
15. [Timothy Shearer](#)
16. ~~Jennifer Vinopal~~
17. [Kate Dohe](#)
18. [Heather Greer Klein](#)
19. ~~Stacey Erdman~~
20. ~~Jakov Vez~~

(★) Indicates Note Taker

Agenda

Topic	Time	Lead
Welcome	5 mins	Arran
Announcements: • Membership renewals • Outreach for new members • Website • OCFL-Java Discussion – Rosalyn Metz	15 mins	Arran
To Do Items To Consider: • Code of Conduct Review • Update/Review Anti-bullying, harassment, discrimination policies • Conflict of Interest	10 mins	Tim
Catalyst Idea Survey Results	15 mins	Leigh Grinstead
CLA Discussion	10 mins	Arran
Break (5 mins)		
Quarterly Financial Report	10 mins	Laurie
FY 2022-23 Budget Proposal	30 mins	Laurie
Strategic Planning Sub-Committee Update	10 mins	
Wrap-up, Action Items		Arran

Previous Action Items

Notes