

## Stakeholder Process Forum

### Webex

February 22, 2022

10:00 a.m. – 12:00 p.m. EPT

#### Administration (10:00-10:05)

Welcome and Announcements – Michele Greening

1. CIPP: MOPR – Debrief & Lessons Learned

#### New Discussion Topics (10:05-10:15)

2. Paper Ballot Voting – Michele Greening

#### Continued Discussion Topics (10:15-12:00)

3. Encryption Issue and Voting Application Impact – Amanda Egan
4. Voting and Polling Results Standardization – Michele Greening
5. Issue Charge Proposal – John Horstmann

#### Future Topics

- Posting Timeline Requirements – Sharon Midgley
- M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders
  - Subgroup Members – Mike Gahimer, Erik Heinle, Alex Stern, John Horstmann, Jennifer Walker, Sharon Midgley, Dave Anders, Michele Greening

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
<i>February 22, 2022</i>	10:00 a.m.	Webex	February 14, 2022	February 17, 2022
<i>March 21, 2022</i>	10:00 a.m.	Webex	March 11, 2022	March 16, 2022
<i>April 25, 2022</i>	10:00 a.m.	Webex	April 15, 2022	April 20, 2022
<i>June 27, 2022</i>	10:00 a.m.	Webex	June 17, 2022	June 22, 2022
<i>July 25, 2022</i>	10:00 a.m.	Webex	July 15, 2022	July 20, 2022
<i>September 19, 2022</i>	10:00 a.m.	Webex	September 9, 2022	September 14, 2022
<i>October 21, 2022</i>	1:00 p.m.	Webex		October 18, 2022

Author: M. Greening

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