

## Stakeholder Process Forum

### Webex

April 25, 2022

10:00 a.m. – 12:00 p.m. EPT

#### Administration (10:00-10:15)

Welcome and Announcements – Michele Greening

1. Paper Ballot Voting
2. Board Elections at the May Members Committee
3. Definition of Workshops

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

4. Develop Options for Each Design Component – John Horstmann
5. Posting Timeline Trial Lessons Learned and Next Steps – Michele Greening and Sharon Midgley

#### Future Topics (12:00)

6. Posting Results Standardization

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
June 27, 2022	10:00 a.m.	WebEx	June 17, 2022	June 22, 2022
July 25, 2022	10:00 a.m.	WebEx	July 15, 2022	July 20, 2022
September 19, 2022	10:00 a.m.	WebEx	September 9, 2022	September 14, 2022
October 21, 2022	1:00 p.m.	WebEx	October 13, 2022	October 18, 2022
November 14, 2022	10:00 a.m.	WebEx	November 4, 2022	November 9, 2022
December 19, 2022	10:00 a.m.	WebEx	December 9, 2022	December 14, 2022

Author: M. Greening

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