Stakeholder Process Forum

Webex

November 14, 2022

10:00 a.m. - 12:00 p.m. EPT

Administration (10:00-10:10)

1. Welcome and Announcements
2. 2023 Stakeholder Calendar Update
3. Roster Manager Update

Continued Discussion Topics (10:10-11:10)

1. Operator Assistance – Michele Greening/Dave Anders
* Subgroup: Bruce Bleiweis, Adrien Ford, Jim Benchek, John Horstmann, Brad Swalwell, Dave Anders, Michele Greening
1. Voting Process – WebEx Breakout Room Demo
2. Use of Webex Chat – Adrien Ford
3. Motions at the MC – John Horstmann
* Subgroup: John Horstmann, Alex Stern, Erik Heinle, Jim Benchek, Dave Anders, Takis Laios, Michele Greening
1. MC Start Time – Dave Anders
2. Manual 34 Revisions - Critical Issue Fast Path (CIFP) – Alex Scheirer and Dave Anders

New Discussion Topics (11:10-12:00)

1. Voluntary Polling Questions – Jim Wilson
2. WebEx Mobile Application - Miguel Leon

Future Topics (12:00)

Posting Timelines

Polling Results Standardization

1. Manual 34 Periodic Review

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| --- | --- | --- |
| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |
| December 19, 2022 | 10:00 a.m.  | WebEx | December 9, 2022  | December 14, 2022  |

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