

Evolving CAEECC WG Meeting #2 Agenda

Date: Thursday August 3, 2023
Time: 9:30am - 1:30pm PT

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URL: <https://us02web.zoom.us/j/81006181380>
Meeting ID: 810 0618 1380
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Objectives

- Provide clarity on the purpose of the Evolving CAEECC Working Group (ECWG)
- Establish Community Agreements and Consensus pathways for ECWG
- Set values and principles for the work ECWG produces
- Set the Prospectus and prioritize topics to cover
- Tee up Phase 1: CAEECC scope, objectives, and purpose

Agenda

Supporting materials can be found on the CAEECC website:

<https://www.caeec.org/evolving-caeec-wg-mtg-2>

Time	Topic & Description	Presenter
9:30	Welcome & Background A. Welcome and Housekeeping B. Overview of Today's Agenda C. Ice-breakouts	A. Suhaila Sikand B. Michelle Vigen Ralston C. Suhaila Sikand
10:05	Topic: Working Together A. Using Technology B. Community Agreements and what we mean by Consensus	A - B. Michelle Vigen Ralston
10:45	Topic: Prospectus: ECWG Charge and Goals A. Why does ECWG exist? Context from a CDEI Member B. Prospectus: Goals and Outcomes of ECWG + Defining Values and Principles	A. Fabi Lao and Mabell Paine B. Michelle Vigen Ralston
10min	Floating Stretch Break (targeting 11:30-11:40)	
12:15	Topic: Phase 1 A. Introducing CAEECC Scope, Purpose, and Objectives B. Framing the Homework + Brief Discussion	Michelle Vigen Ralston
1:10	Wrap Up: What to expect next: Work Between Meetings, Meeting Dates, Live Evaluation	Michelle Vigen Ralston
1:30	Adjournment	

This meeting will be held on Zoom. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms.¹

¹ For more information, visit [Zoom Support](#)