# **Evolving CAEECC Working Group Meeting #3 Agenda**

Date: Wed September 27, 2023 Time: 9:30am - 1:30pm PT

#### Join the Meeting >

URL: <a href="https://us02web.zoom.us/j/89758192349">https://us02web.zoom.us/j/89758192349</a>
Meeting ID: 897 5819 2349
One tap mobile: +13092053325,89758192349#

### What is this?

At the 9/20 Full CAEECC Quarterly Meeting #39, Evolving CAEECC Working Group (ECWG) Members voiced their frustration with the ECWG process so far, continued confusion, and the challenge of trying to do this work within an existing inequitable system. After thinking hard about how to best honor these comments as well as previously elevated comments, the Facilitation Team, with the support of ECWG Leadership, has decided to shift the format of this meeting to open up room for ECWG members to work on what they think makes the most sense, in the way that makes the most sense, within the resource constraints we are currently working with.

## **Objectives**

- Continue to meet and learn from members of ECWG.
- Discuss/Set a new path for this working group to sail.

## **Agenda**

Supporting materials: <a href="https://www.caeecc.org/evolving-caeecc-wg-mtg-3">https://www.caeecc.org/evolving-caeecc-wg-mtg-3</a>

- Introduction/Icebreakouts
- Debrief 9/20 CAEECC meeting
- Pivot: What we've done so far, where do we want to go
  - Work to-date
  - Possible topics + invitation for other topics
- Lunch ~45min
- Set a new path
  - Current resource constraints
  - Options for selecting topics, deliverable, meetings
- Next steps
- Adjourn

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.<sup>1</sup> In addition, this meeting will utilize Google Jamboard<sup>2</sup> for a portion of the meeting. All ECWG Members will get access to the Jamboard to participate in the exercise.

<sup>&</sup>lt;sup>1</sup> For more information, visit **Zoom Support** 

<sup>&</sup>lt;sup>2</sup> To learn how to use Google Jamboard, visit this third-party video.