

Linkage Working Group Agenda
Friday, Oct 19, 2012
2:30-5:00 pm EDT (estimated – may change with final agenda)

Purpose: 1) come to a mutual agreement on what is expected from Linkage Working Group members, 2) finalize plans for Source operational definition discussion, 3) discuss and provide feedback to Unity on the Sources project, 4) finalize questions and context for gUUserilla linkage questions

Note: the first two items (scheduled 2:30 to 3:30) are only for Linkage Working Group members. Guests are welcome to attend the remainder of the meeting.

Agenda

2:30 Chalice lighting/reading Pat
Check in All
Appoint process observer

2:40 Operating Covenant: what is reasonable to expect from WG members? What is reasonable to expect from other trustees and how should we address this?

3:30 Finalize plans for discussion on Source operational definitions

4:00 Feedback to Unity: What's been particularly worthwhile? What would enhance our collaboration in the next phases of the project? What else would you like us to know?

4:30 Finalize gUUserilla linkage questions for distribution to board
Which questions?
What context is needed?

4:55 Closing Catherine

Length: 2 ½ hours