

2020-11-25 Meeting notes (Draft)

Date

25 Nov 2020

See the [Kantara Group Call Calendar](#)

Attendees

Voting Members

- [Christopher Williams](#)
- Gail Hodges
- [John Wunderlich](#)
- Kaliya Young
- [Richard Wilsher](#)

Non-Voting Members

- [Andrew Hughes](#)
- [Adrian Gropper](#)
- Brandon Gutierrez
- Catherine Schulten
- Changsoo Kim
- Don Malloy
- Gerald Smith
- [Gilles Lisimaque](#)
- [Ken Dagg](#)
- Ketan Mehta
- [Kyle Neuman](#)
- Lars Suneborn
- LaVonda Fowler
- [Loffie Jordaan](#)
- Marc Aronson
- Mark Sullivan
- Patrick Merfert
- [Peter Davis](#)
- [Tom Jones](#)
- Todd Gehrke

Regrets/Not attending

Goals

- Review and discuss the current draft report
- DG leadership elections

Discussion items

Time	Item	Who	Notes
5 minutes	Call To Order	John Wunderlich	<ul style="list-style-type: none">• Call to Order• IPR Reminder - Option Non-Assertion Covenant• Agenda Bashing• Quorum Check<ul style="list-style-type: none">• Approval of Agenda• Approval of Minutes
50 minutes		All	Review and Discussion of the current draft report.
5 minutes	Wrap up & Adjournment	John Wunderlich	<ul style="list-style-type: none">• Summarize Discussion• Identify Action Items, if any• Adjourn <p>Next Meeting: 16 Dec 2020</p>

Action items

Type your task here, using "@" to assign to a user and "/" to select a due date

Attachment