# Discussion Topics

**Stakeholder Process Forum**
**Webex**
**January 24, 2022**
**10:00 a.m. – 12:00 p.m. EPT**

## Administration (10:00-10:05)

Welcome and Announcements – Michele Greening

## New Discussion Topics (10:05-11:15)

1. Encryption Issue and Voting Application Impact – Amanda Egan

2. Voting Results Chart – Amanda Egan

3. Meeting Attendance – Amanda Egan

4. Voting and Polling Results Standardization – Michele Greening

## Continued Discussion Topics (11:15-12:00)

5. CIFP: MOPR – Debrief & Lessons Learned – Alex Scheirer and Dave Anders

6. Issue Charge Proposal – John Horstmann

## Future Topics

- Posting Timeline Trial Update – Michele Greening

- Posting Timeline Requirements – Sharon Midgley

- M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders

  - Subgroup Members – Mike Gahimer, Erik Heinle, Alex Stern, John Horstmann, Jennifer Walker, Sharon Midgley, Dave Anders, Michele Greening

| Future Meeting Dates and Materials | | | Materials Due to Secretary | Materials Published |
|---|---|---|---|---|
| **Date** | **Time** | **Location** | | |
| *February 22, 2022* | 10:00 a.m. | Webex | February 14, 2022 | February 17, 2022 |
| *March 21, 2022* | 10:00 a.m. | Webex | March 11, 2022 | March 16, 2022 |
| *April 25, 2022* | 10:00 a.m. | Webex | April 15, 2022 | April 20, 2022 |
| *June 27, 2022* | 9:00 a.m. | Webex | June 17, 2022 | June 22, 2022 |

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