Agenda group 37

**Agenda first meeting**

Location: PC-2 Drebbelweg

Datum: 21 February 2023

Time: 14:30-15:30

Attendees: Johan Bakker (chair), Radu Chiriac (minute taker), Ignacio Cuñado,

Oliwier Jurek, Joey Li, Andrea Vezzuto

**Agenda-items**

[14:30-14:31] **Opening by chair**

[14:31-14:35] **Check-in –** How is everyone doing?

[14:35-14:40] **Approval of the agenda -** Does anyone have any additions to the agenda?

[14:40-15:00] **[Agenda-item 1] – [Code of conduct]**

[15:00-15:20]  **[Agenda-item 2] – [Back log]**

[15:20-15:25] **Summary** **action points** – Who, what, when?

[15:25-15:27] **Feedback round -** What went well and what can be improved next time?

[15:27-15:29]  **Question round -** Does anyone have anything to add before the meeting closes?

[15:29-15:30] **Closure**