

# Steering Committee Meeting

May 24, 2023

### Information for the Meeting



Meeting to begin at 3:00 pm US Eastern Time

Ways to Join Meeting:

- PC, Mac, iPad, or Android <a href="https://zoom-lfx.platform.linuxfoundation.org/meeting/94251628176?password=0f72503b-e40f-4985-8aad-23ce8fb7da37">https://zoom-lfx.platform.linuxfoundation.org/meeting/94251628176?password=0f72503b-e40f-4985-8aad-23ce8fb7da37</a>
- Join via audio
  - One tap mobile: US: +12532158782,,94251628176# or +13462487799,,94251628176#
  - International numbers https://zoom.us/u/alwnPlaVT
- Meeting ID: 94251628176
- Meeting Passcode: 998440

Any problems with connectivity, you can contact John Mertic from the Linux Foundation at +1 234-738-4571

Past meeting materials are at <a href="https://github.com/sddiproject/.github/tree/main/steering">https://github.com/sddiproject/.github/tree/main/steering</a> committee

### **Antitrust Policy Notice**



Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <a href="mailto:linuxfoundation.org/antitrust-policy">linuxfoundation.org/antitrust-policy</a>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

#### **SDDI** Infrastructure





sddiproject.org

Website



lists.sddiproject.org

Mailing Lists



slack.sddiproject.org

Chat



calendar.sddiproject.org

Community Calendar



Working Group collaboration Steering Committee materials Project resources Overview Deck

github.com/sddiproject

### Agenda



(all times US Eastern Time)

- 3:00 pm 3:25 pm OSSNA Recap
- 3:25 pm 3:50 pm Working Group readouts
- 3:50 pm 4:00 pm Other Business and Next Meeting cadence



### **OSSNA** Recap

3:00 pm - 3:25 pm

### Key Takeaways from Cynthia



- People interested in deliverables
- People interested in recruiting and retaining new employees
- Questions/Concerns about how we are going to keep info private

How to best utilize our small team?



### Working Group readouts

3:25 pm - 3:50 pm

### Current working groups



- Neurodiversity WG
- Talent Pipeline WG
- DEIA Best Practices WG



### Other Business and Next Meeting cadence

3:50 pm - 4:00 pm

#### **Other Business**



### Next meeting plan



Next meeting of the Steering Committee will be held on June 28th, 2023 at 3:00pm US Eastern Time. Agenda to include:

Working Group readouts



## Thank you!