Steering Committee Meeting

April 26, 2023

Dial-in Information for the Meeting

Meeting to begin at 3:00 pm US Eastern Time

Each participant should have received a direct calendar invitation to the meeting with a unique URL to login in (sent from meetings@lfx.linuxfoundation.org)

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

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 linuxfoundation.org/antitrust-policy. 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

github.com/sddiproject

Working Group collaboration
Steering Committee materials
Project resources

Agenda

(all times US Eastern Time)

- 2:00 pm - 2:30 pm - Working Group readouts
- 2:30 pm - 2:50 pm - OSSNA Plans
- 2:50 pm - 3:00 pm - Other Business and Next Meeting cadence

SDDI
Software Developer Diversity and Inclusion

Working Group readouts

2:00 pm - 2:30 pm

Current working groups

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

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OSSNA Plans

2:30 pm - 2:50 pm

- Talks
  - Wednesday, May 10, 2023 - 12:05 - 12:45 pm - Learn in: Software Developer Diversity and Inclusion (SDDI) - Cynthia Coupe, Outreach Advocacy Resources and Services (OARS)
  - Thursday, May 11, 2023 - 11 - 11:40 am PDT - Hidden Differences: How to be Inclusive when you don't know - Cynthia Coupe, OARS
  - Thursday, May 11, 2023 - 2:55 - 3:35 pm PDT - Squashing Diversity, Equity and Inclusion Bugs in Open Source Projects - Anita Sarma, Oregon State University, Georg Link, Bitergia
- SDDI added to Diversity and Inclusion page.
- Blog Post of reformation of SDDI
  - https://docs.google.com/document/d/1Caq0CZ9LUXu27MlA8kp4ipf4FyTEFjIRebCgXeRGMxI/edit?usp=sharing
  - Possible media interviews onsite.

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Software Developer Diversity and Inclusion

Other Business and Next Meeting cadence

2:50 pm - 3:00 pm

Other Business

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Next meeting plan

Next meeting of the Steering Committee will be held on May 24th, 2023 at 3:00pm US Eastern Time. Agenda to include:

- Working Group readouts
- OSSNA recap

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Software Developer Diversity and Inclusion

Thank you!