# Meshtastic Discussion Meeting Agenda

## Call to Order

\*\*Chairperson\*\*: Call the meeting to order, noting the time.

Confirm the meeting has a quorum (if applicable).

## 1. Opening Ceremonies

Welcome members and guests.

Brief introduction to Meshtastic for new attendees (optional).

Review the meeting agenda and objectives.

## 2. Reading and Approval of Minutes

\*\*Secretary\*\*: Read the minutes of the previous meeting (if applicable).

Motion to approve the minutes.

Discussion, amendments, and voting on the approval.

## 3. Reports of Officers and Committees

\*\*Chairperson's Report\*\*: Overview of Meshtastic progress or status.

\*\*Treasurer's Report\*\*: (If applicable) Any financial matters related to Meshtastic projects.

\*\*Committee Reports\*\*: Updates from subcommittees, such as:

- Technical Committee: Updates on development, hardware, or software.

- Outreach Committee: Progress on community engagement or documentation.

- Fundraising Committee: Overview of efforts to raise funds, if applicable.

## 4. Special Orders

Address any motions or items that were postponed to this meeting from prior meetings.

## 5. Unfinished Business

Review and discuss unresolved issues from previous meetings, such as:

- Technical challenges with Meshtastic.

- Feedback from the community or user base.

## 6. New Business

\*\*Main Topics for Discussion\*\*:

1. Strategic goals for Meshtastic development.

2. Exploring new applications and use cases for the technology.

3. Community growth and support strategies.

4. Partnerships or collaborations.

\*\*Procedure\*\*:

- Members propose motions related to each topic.

- Second the motion (if required).

- Debate and discussion on the motion.

- Amendments to the motion (if any).

- Voting to adopt, reject, or table the motion.

## 7. Open Forum (Optional)

Allow attendees to raise concerns or ideas not covered in the agenda.

Discussions must follow rules of order and stay on-topic.

## 8. Announcements

Share upcoming events, deadlines, or next steps related to Meshtastic.

## 9. Adjournment

Motion to adjourn the meeting.

Second the motion and vote.

Chairperson officially adjourns the meeting and notes the time.