1. Call to Order
2. Welcome and Introductions
	* Declaration of Affiliation (Working Group Establishment) **-** *Affiliation FAQs:*[*http://standards.ieee.org/faqs/affiliation.html*](http://standards.ieee.org/faqs/affiliation.html)
	* Establishment of WG Membership (Voting, Non-voting, and Non-member)
3. Approval of Agenda
4. Review of IEEE SA Policies and Guidelines
	* [Call for Patents](https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf)
	* [Copyright Presentation](https://standards.ieee.org/ipr/copyright-materials.html)
	* [Participant Behavior – Individual Method](https://standards.ieee.org/wp-content/uploads/import/documents/other/Participant-Behavior-Individual-Method.pdf)
5. Introduction of Officers
	* VM (Vicky) Brasseur, Vice Chair
	* Amanda Casari, Secretary
6. Adoption of WG Policies and Procedures
	* [CSAB SC\_Common\_Individual\_20210412 - Unapproved Open Source Software Project Governance WG PP.doc](https://ieee-sa.imeetcentral.com/osspg/folder/WzIwLDE0NDQ3Mjc2XQ/WzIsODQwNDk5NTNd/)
7. Technical Presentation(s), Contribution(s) or Discussion(s)
	* [Review of P3190](https://ieee-sa.imeetcentral.com/osspg/folder/WzIwLDE2MDM4NTIxXQ/WzIsODQwNDk5NjFd/)
8. Future Meetings
	* 2-3 February 2023 (Hybrid): Microsoft Centre, Brussels, Belgium
9. Adjourn meeting

**WebEx information:**

IEEE Open Source Software Project Governance (C/SAB/OSSPG) Kick-off Meeting

Wednesday, Jan 11, 2023 11:00 am | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

https://ieee.webex.com/ieee/j.php?MTID=m136a538c99334121aa8ef64eb3df465d

Meeting number: 2632 658 0988

Password: gtH6cpiCa33

Join by phone

+1-646-992-2010 United States Toll (New York City)

+1-904-900-2303 United States Toll (Jacksonville)