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
	* Julia Feraoli, Technical Editor
6. Review progress from February
7. Review "What it means to be a <> Member" and what that gives you access to
8. Review current systems and developing operating procedures [Stephen | VM]
	* What are we doing where - It's on the GITLAB README (<https://opensource.ieee.org/osspg>).
9. Call for Section Leads [Amanda]
10. Discussion on next steps + path forward [Stephen]
11. Adjourn meeting

**WebEx information:**

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

Wednesday, Mar 01, 2023 11:00 am | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

https://ieeesa.webex.com/ieeesa/j.php?MTID=mf70bbf1722dc515bc47a9b0f27ff7830

Occurs the first Wednesday of every month effective 3/1/2023 from 11:00 AM to 1:00 PM, (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2342 664 7629

Password: itPicpnS723

Agenda: The IEEE OSSPG (P3190) Monthly Agenda will be posted in DRAFT form on iMeet

https://ieee-sa.imeetcentral.com/osspg/home

Join by video system

Dial 23426647629@ieeesa.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 234 266 47629