# 2019-08-07 New2EA WG Steering Group Meeting

### Attendees:

- · Jacob A. Morris
- Alberto Mendoza
- Louis King

## Agenda:

- Review the Summer Call schedule at a high-level
- Plan the topics, including lead and any action items, for the next several New2EA meetings
  - ✓ Plan to taking a pause until October, moving our panel to 10/9/2019
- Assign any required follow-up work
- ▼ Face2Face planning status update
  - What is the New2EA Group really trying to accomplish? This is a good question for the steering team to discuss in our meetings.
    - September 4th
    - October 2nd
- As time permits, discuss workgroup documents.

## **Proposed New2EA Summer Call Program**

### **Action Items:**

- Add the notes from the Unconference to the Google Doc for the planning doc for the Face2Face for visibility Jacob Morris (washington.edu)
- Send out to the broader community to add their input to our potential agenda Jacob Morris (washington.edu)
- We should target 3-4 total: Can add Louis King, Chris Eagle, UC San Diego leader, JJ, Steering Committee
- Try to target certain questions to specific individuals; to help move through the questions and get more of a flavor; ask them to rank the questions or pick 3 they want to respond
- Find the EDUCAUSE release form to send to the panelists ahead of time (check with Chris and Jim) Jacob Morris (washington.edu)
- Message the change with a panel on 10/9 Jacob Morris (washington.edu), including the link to the program