

**NRDS Policy and Governance Working Group Kick off Meeting**  
**Monday June 1, 2015**  
**Agenda**

|                          |  |
|--------------------------|--|
| <b>Time:</b>             | 2:00 pm – 3:00 pm ET   |
| <b>Audio Conference:</b> | <ol style="list-style-type: none"> <li>1. Provide your number when you join the meeting to receive a call back. Alternatively, you can call one of the following numbers:<br/>Shady Grove Call In: <b>1-240-276-6338</b></li> <li>2. Follow the instructions that you hear on the phone.<br/>Your Cisco Unified MeetingPlace meeting ID: <b>739 868 721</b></li> </ol>                               |
| <b>WebEx Link:</b>       | <ol style="list-style-type: none"> <li>1. Go to <a href="https://cbiit.webex.com/cbiit/j.php?MTID=md9013e07d136d13a2a177e325ee869fb">https://cbiit.webex.com/cbiit/j.php?MTID=md9013e07d136d13a2a177e325ee869fb</a></li> <li>2. If requested, enter your name and email address</li> <li>3. If a password is required, enter the meeting password: NRDSpolicy11!</li> <li>4. Click “Join”</li> </ol> |

| Agenda Item       | Presenter     |
|-------------------|---------------|
| Introductions     | Neesha Desai  |
| Logistics         | Neesha Desai  |
| Policy Challenges | Mike Montello |
| Policy Components | Mike Montello |
| Policy Guidelines | Mike Montello |
| Next Steps        | Mike Montello |