

**NRDS Policy and Governance Working Group Meeting**  
**Monday May 9<sup>th</sup>, 2016**  
**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:            1-855-244-8681 Call-in toll-free number (US/Canada)            1-650-479-3207 Call-in toll number (US/Canada)            Follow the instructions that you hear on the phone.            Your Cisco Unified MeetingPlace meeting ID: <b>730 330 228</b></li> </ol>
<b>WebEx Link:</b>	<ol style="list-style-type: none"> <li>1. Go to <a href="#">Join WebEx meeting</a></li> <li>2. If requested, enter your name and email address</li> <li>3. If a password is required, enter the meeting password: <b>hDZerR@6</b></li> <li>4. Click “Join”</li> </ol>

Agenda Item	Presenter
Review NRDS Policy and Governance Plan Components <ul style="list-style-type: none"> <li>• Summary</li> <li>• Purpose</li> <li>• Scope</li> <li>• Introduction</li> <li>• Roles/Responsibilities</li> <li>• Exemptions for Data Standards Usage</li> <li>• NCTN and ETCTN Standard Usage Policies</li> <li>• Validation Workflows</li> <li>• Compliance Criteria</li> <li>• Frequently Asked Questions</li> <li>• Glossary</li> </ul>	Neesha Desai/Judi Manola
Next Steps	Neesha Desai