

**NRDS Policy and Governance Working Group Meeting**  
**Monday May 23<sup>rd</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:<br/> 1-855-244-8681 Call-in toll-free number (US/Canada)<br/> 1-650-479-3207 Call-in toll number (US/Canada)<br/> Follow the instructions that you hear on the phone.</li> </ol> Your Cisco Unified MeetingPlace meeting ID: <b>730 330 228</b> |
| <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             |