

# 16 SEP 2019 SEC WGM Minutes

Date: 16 SEP 2019

Quarter: Q1-Q4

## Minutes Approved as Presented



This is to approve minutes via general consent. "You have received the minutes. Are there any corrections to the minutes? (pause) Hearing none, if there are no objections, the minutes are approved as printed."

## Goals

*Set goals, objectives or some context for this meeting.*

## Discussion items

Time	Item	Who	Notes
Q1	Plenary		
Q2	Plenary		
Q3	Joint w/CBCP		See CBCP Minutes
Q4	Joint w/CBCP;		See CBCP Minutes
Q5	Co-chair Dinner Steering Division Meetings		Followed by Infrastructure Steering Division Meeting

## Action items