

# Meld Ops and Org 2020-11-19 Meeting notes

## Date

19 Nov 2020

## Attendees

- [Jim Baker](#)

## Discussion items

| Time  | Item   | Who                           | Notes   |
|-------|--|-------------------------------|---|
| 5min  | Anuket TSC election process overview             | <a href="#">Jim Baker</a>     |   |
| 30min | Anuket Organization and Deliverables             | <a href="#">Trevor Cooper</a> | <a href="https://wiki.lfnetworking.org/x/6YW-Ag">https://wiki.lfnetworking.org/x/6YW-Ag</a> |
| 15min | Anuket Chair/Co-Chair election process           | <a href="#">Jim Baker</a>     | Once full TSC is named, how do we elect the leadership positions?                           |
| 5min  | Operational Procedures Document open for comment | <a href="#">Jim Baker</a>     | <a href="https://wiki.lfnetworking.org/x/EYe-Ag">https://wiki.lfnetworking.org/x/EYe-Ag</a> |

## Action items

