

1/18/22 WEP Working Group Meeting Agenda

1. 6:30-6:40 Welcome and approval of December's meeting minutes (Sue and Alma)
2. 6:40-6:45 Update on stipends for participants (Alma)
3. 6:45-6:47 Shift conversation to Sheriff's letter; quick description of context and content; explain to members that Sandhya has a few comments and then there will be Q&A and open discussion (Sue and Alma)
4. 6:47-6:50 Explanation of Vera's various research methodologies and ethics (Sandhya)
5. 6:50-7:05 Q&A and comment from membership regarding Sheriff's letter and lack of participation (Sue and Alma)
6. 7:05-7:10 Brief report-out by Data and Front-End Subcommittees; share that Court Process Subcommittee is meeting Thursday (Alex and subcommittee co-chairs)
7. Breakout activity:
 - a. 7:10-7:15: Quick intro/recap of last meeting (Sandhya)
 - b. 7:15-7:35 Refining priority areas for WEP and subcommittees in breakout rooms (Vera)
Jamboard: https://jamboard.google.com/d/1snN_0cXGN0mX642zLj0UW7txKa44axlu7Fu63q6quKk/viewer?f=2
 - (i) Discussion prompts for breakout groups:
 1. Since last month's meeting, have new ideas or reflections come up about this exercise?
 2. Do you feel that these 6 priorities reflect the issues that were raised on the Jamboard and during last month's discussion?
 3. Do you think that any are unnecessary or redundant?
 4. Are there other topics that should be a priority for the group that are not included in this list?
 - (ii) Ask 1-2 volunteers to share out with large group
 - c. 7:35-7:55 Report outs from break-out groups and potential voting on priorities (Sandhya, Kaitlin)
8. 7:55-8:00 Wrap up, flagging any next steps (including reviewing previous sets of minutes), and any lingering questions/comments (Sue, Alma, and Kaitlin)