1. Review and approve minutes
   a. PASSED
2. Summit update (Alicia)
   a. Suggestions for keynote speakers welcome
   b. Suggestions for Summit chair welcome (if necessary in the future)
3. Chair responsibilities
   a. Certification Chair (Kat)
   b. Summit Talk/Paper Chair (Nadya - may be covered in Summit update)
   c. Policy Chair (Nadya)
   d. Election/Governance Chair (Nadya, Oluwatobi)
   e. Licensing and FOSS Tool Awareness Chair (Javier)
   f. Outreach Chair (Javier)
4. Strategic priorities discussion (including review of strategic plan and discussion of proposals that everyone sent to Alicia)
5. DoD NOI on 5G open (Kat, Javier, Joe)
   a. Department of Defense and Department of Commerce Explore 5G Challenge to Develop Open 5G Systems
6. Maintaining YouTube/Discord