



**RNE Governance Committee Meeting**  
**August 21, 2023**  
**3-4pm**

**<https://us02web.zoom.us/j/81202412125?pwd=RlpMV0k4b0N4ZUxSODZ2NXNUdHMrdz09>**

**Meeting ID: 812 0241 2125**

**Passcode: 524150**

1. Introductions
2. Overview of RNE Governance committee charge, Governance in general and the Governance committee's work to date
3. Review and discussion of revised confidentiality policy
4. Brief discussion of compliance around organizational address change
5. Discuss upcoming work of committee and next meeting(s)