Governance Workshop

Hosted by PDSA and its members

	May 1st @ 9:00 am – 3:00 pm ET Location: 601 New Jersey Ave. NW, Suite 350, Washington, DC 20001 Listen in: XXX-XXX-XXXX
8:00 – 9:00	**Breakfast Available**
	The PDSA Governance webinar will be rebroadcast during breakfast for those interested in hearing more about the PDSA proposal in advance of the workshop discussions.
9:00 – 9:15	**Welcome & Antitrust Reminder**
	Welcome remarks by PDSA.
9:15 – 9:45	**Opening Remarks**
	This presentation will introduce the conversation around the scope of governance. The presentation will be followed by brief Q&A.
9:45 – 10:45	**Session 1 – The need for, purpose of, and scope of governance**
	This session will include a multi-sector panel discussion followed by Q&A. Topics for discussion include the role of a governance body in developing a vision, lessons learned from industry implementation, high-level governance needs, and the appropriate scope of governance.
10:45 – 12:00	**Session 2 – The importance of balance and sector neutrality**
	This session will start with a brief presentation of the PDSA proposals designed to promote balance and sector neutrality, followed by a multi-sector panel discussion of the structural and procedural elements governance that will impact balance and sector neutrality, such as: board seat allocation, membership for corporate families, structural safeguards, and escalation of sector-specific disagreements. Q&A will follow the panel discussion.
12:00 – 12:30	**Lunch**
12:30 – 1:15	**Session 3A – Member responsibilities and the boundaries of governance**
	This session will include a brief presentation of the PDSA proposals around membership and pathways for broad stakeholder input in governance followed by two separate panel discussions with Q&A. Panel 1 will be a multi-sector discussion among trading partners related to importance of trading partner-driven governance and broad stakeholder participation

	in governance, the optimal roles for trading partners and trade associations, and the boundaries of governance (e.g., what it means to govern interoperability).
1:15 – 2:00	**Session 3B – The needs and roles of the broad stakeholder community in governance**
	Panel 2 will be a multi-stakeholder panel of solution providers, standards organizations, and thought leaders around current approaches to governance, the boundaries of standards development, and the governance needs that should be addressed by a future governance body.
2:00 – 2:55	**Session 4 – A path forward**
	In this session, a multi-sector panel will have a culminating discussion around tactical path forward on governance. Topics of discussion will include a timeline for governance body formation, major steps/decisions for formation (e.g., funding), and a process for regulator engagement.
2:55 – 3:00	**Concluding Remarks**