PKP ADVISORY COMMITTEE AGENDA

PKP Code of Conduct | PKP Inclusive Online Meeting Practices

July 28, 2023 - 9am Pacific

1. Welcome (Allan)
2. Land Acknowledgement (Allan)
3. Membership Tiers and Benefits Proposal Presentation (Urooj)
4. Discussion Topic: (Allan)

The PKP Community Engagement Team is seeking your advice on revisions to our Membership model. To that end, we’re interested in the following:

- Do the revised membership tiers adequately address the different types of organizations and their contributions?
  - What about in the US? Europe? Global?
- Are the financial contribution ranges reasonable and appropriate for each tier?
- How can we effectively communicate the changes and member benefits to existing and potential members?
- Acknowledging the financial constraints faced by our community in the Global South, have we adequately established pathways to membership for this community?
- Is there any other feedback or suggestions regarding the proposed membership tier changes and member benefits?

5. Approval of Past Minutes (Allan)
6. Business Arising (Allan)
7. PKP Reports
   a. Operations Director Report (Kevin)
   b. Scientific Directors Report (John)
   c. Technical Committee Report (Marc)
d. Community Engagement & Outreach Report (Urooj)
8. New Business (Allan)
9. Next Meeting (Allan)
   a. AGM Aug 4 / 9am Pacific
   b. Future AC meetings to be scheduled