

Breakout Rooms on Conference Procedure: Draft Schedule

Section 1: Prior to the Breakout Rooms (15 mins)

- Intro by conference co-chair
- Presentation of Issues Regarding Conference Procedure
 - Three speakers will speak up to 3 minutes each (maybe a little longer for the OPPM slideshow) to set context on three points
 - Conference Procedure—What is it, and how does it relate to “delegate ownership”?
 - What is the current process (OPPM done by board)?
 - Why did this become a conference discussion? What input is needed from delegates?
- Description by co-chair of the breakout room process. In addition, these three questions for delegates will be posted on the screen and read:
 - Delegates have suggested that the Conference should be more delegate-driven, and the WSO Board is recommending that delegates should approve any proposed changes to Conference procedure. Do you agree that the Conference should be consulted, and have the final say, before any changes are made to Conference policies and procedures?
 - One possibility is removing Conference procedures from WSO’s policy manual and creating a separate Conference Policy & Procedures Manual. Do you agree with this idea? And if so, what role should delegates play in maintaining and updating such a manual?
 - Should any changes be implemented right away, or should the ABC/QDM Committee and/or board be given until the May 2025 ABC to work out details and report back to the Conference?
- Transfer delegates and B/R resource volunteers to breakout rooms

Section 2: Breakout Room Discussions (35 minutes)

- **Introduction by a resource volunteer**
 - Select a facilitator
 - Select a scribe
 - Select a speaker timer
 - Resource volunteer will keep section times

- **Questions for Breakout Room Discussions:**
 - See previous page

Section 3: After the breakout room (30 minutes)

After the breakout room ends, delegates return to the full conference, a pre-designated facilitator will lead an open, full-Conference discussion.

- 1) Each scribe will report their group's high-level ideas and their votes regarding each of the three questions.
- 2) Additional ideas will be solicited during open discussion.
- 3) If time allows, the facilitator may ask for informal votes on any questions that may shed light on the group conscience.
- 4) Either the open-discussion facilitator or a designated speaker will recap key findings and give an overview of possible next steps.

Session ends