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**Conference Call of the Ethics Subcommittee**

**Thursday, September 26, 2024**

**3:00 p.m. Eastern Time**

[**https://us06web.zoom.us/j/85989294317?pwd=N1yJKqbaZEjoo91rE7uxyz5wbfXi8U.1**](https://us06web.zoom.us/j/85989294317?pwd=N1yJKqbaZEjoo91rE7uxyz5wbfXi8U.1)

**Meeting ID**

**859 8929 4317**

1. Welcome and Introductions of any new participants.
2. Approval of the Minutes from August 22, 2024.
3. Governance Committee Call Report
   * 9/4 meeting canceled
   * Next meeting 10/2 @ 3:00pm Eastern Time
4. Conference Development Committee Call Report

* Next meeting 10/15 @ 3:00pm Eastern Time

1. Any other Committee Call Report
   * CORE Committee next meeting 9/25 @ 3:00pm Eastern Time
2. Open discussion/New Business
3. A Question of Ethics- Problem Analysis & Problem Solving (Pete Kiefer)

\*NOTE\* This portion of the meeting will be recorded and shared with the membership.

1. Next Meeting- 10/24 @ 3:00pm Eastern Time

October- Data Literacy (Roger Rand)

November- No meeting

December- No meeting

January- Using AI Tools Responsibility (Creadell Webb)

AI Guide- Canon 5 working meetings- February, April, June