



## **Standards Board Meeting Agenda**

**Friday, September 18, 2020**

**Time Zone:** Pacific Time

For public meeting materials visit the [Standards Board Meeting Calendar & Archive](#) page. The meeting recording and outcomes will be posted on the same page after the meeting.

### **Participation details:**

Please register [here](#) to observe the meeting.

<b>Public Meeting</b>			
<b>Time</b>	<b>Duration</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
<b>8:00am – 8:30am</b>	<b>30 mins</b>	<b>Welcome &amp; Overview</b> <ul style="list-style-type: none"> <li>- Meeting overview</li> <li>- Standards-setting agenda &amp; project pipeline overview</li> </ul>	Jeff Hales, David Parham, Bryan Esterly
<b>8:30am – 8:45am</b>	<b>15 mins</b>	<b>For Information</b> <ul style="list-style-type: none"> <li>– Human Capital</li> </ul>	Kelli Okuji Wilson
<b>8:45am – 9:30am</b>	<b>45 mins</b>	<b>For Discussion</b> <ul style="list-style-type: none"> <li>– Tailings Management in Extractives</li> </ul>	Ekaterina Hardin
<b>9:30am – 10:15am</b>	<b>45 mins</b>	<b>For Decision*</b> <ul style="list-style-type: none"> <li>- Content Governance in the Internet Media &amp; Services Industry</li> </ul>	Greg Waters

*\*Decision-making session*

*Note: Short breaks planned on as needed basis in between sessions*



## Description of Session

For Information		
Project	Project Lead	Session Objective
<a href="#">Human Capital</a>	Kelli Okuji Wilson	Staff to summarize key conclusions from the targeted consultation phase and provide a summary on the next phases of the project that will enable finalization of the Human Capital Research Framework.
For Discussion		
Project	Project Lead	Session Objective
<a href="#">Tailings Management in Extractives</a>	Ekaterina Hardin	Staff to update the Board on proposed changes to metrics in the Metals & Mining and Coal Operations industry standards, and to seek Board input on key questions to aid the development of the exposure drafts.
For Decision		
Project	Project Lead	Session Objective
<a href="#">Content Governance</a>	Greg Waters	Staff is recommending addition of a project to the standard-setting agenda that addresses Content Moderation on Internet Platforms in the Internet Media & Services industry.

Please visit the SASB website, [Current Projects](#), for more information on the above projects and the other projects not included on the meeting agenda.



Attendees:

**SASB Board Members:**

Daniel Goelzer, JD, Senior Counsel, Baker & McKenzie LLP (ret.)  
Elizabeth Seeger, Director, Sustainable Investing, KKR  
Jeffrey Hales\*, PhD, Professor of Accounting, University of Texas at Austin  
Kurt Kuehn, Former CFO, UPS  
Lloyd Kurtz, CFA, Senior Portfolio Manager and Head of Social Impact Investing, Wells Fargo Private Bank  
Marc Siegel, Partner, EY  
Robert Hirth, Jr.\*\*, Senior Managing Director, Protiviti; Chairman Emeritus, COSO  
Stephanie Tang, JD, Director and Senior Corporate Counsel, Securities and Corporate Governance, Autodesk  
Verity Chegar\*\*, Former Vice President, BlackRock Sustainable Investing

*\*Chair*

*\*\*Co-Vice Chair*

**SASB Staff:**

Bryan Esterly, Director of Research - Standards  
David Parham, Director of Research – Projects  
Ekaterina Hardin, Analyst, Extractives & Minerals Processing Sector Lead  
Greg Waters, Analyst, Technology & Communications Sector Lead  
Kelli Okuji Wilson, Analyst, Health Care Sector Lead