Hello! Please Join us for the Offline Internet Consortium convening that will be hosted at the Arizona State University Tempe campus in the newly renovated Hayden 2020 library on Thursday and Friday, February 6-7, 2020.

**Objectives of the Convening**
1. Formalize consortium value, vision, affiliation and next steps
2. Familiarize attendees and organizations with each other’s capabilities, interests and efforts
3. Refresh connections with each other and commitment to the Consortium mandate
4. Identify benefits and opportunities to amplify each other’s efforts at scale
5. Align around ways to integrate and accelerate innovations that meet pressing offline content sharing needs for emerging populations
6. Identify what and how to measure, including strategies to share with a broader audience
7. Develop a strategy for sustainable collaboration

**AGENDA**

**February 6  [Day 1]  Connect + Envision + Align**

8:30-9:00 Breakfast Participants arrive to get settled, eat, reconnect.

9:00-10:30 Welcome, Expectation Setting, Sharing
Warm welcome from organizers, expectation setting, review agenda, get to know each other

10:30-10:45 Coffee & Tea Break

10:45-12:00 OLI Intro and discussion
Presentation by the taskforce on the development of the OLI software prototype that will underlie the offline internet initiative (OLI software). Followed by Q&A session.

12:00-1:00 Lunch

1:00-2:30 Shared Visioning
Visioning activity that casts out into the future 5 years with an exploration of desired outcomes, achievements, impact, etc. of the Consortium.

2:30-2:45 Afternoon Coffee & Tea Break

2:45-3:45 Brainstorming
Use Vision as point of departure to generate ideas for how to collaborate and implement

3:45-4:00 Reflect & Adjourn Discuss the day’s efforts, reflect on experience thus far, set expectations for evening and Day 2
February 7 [Day 2] Activate

8:30-9:00 Breakfast
Participants arrive to get settled, eat, reconnect.

9:00-10:30 Prototyping Action
Formation of small teams (i.e. prototyping the sub-group membership and leadership) to develop a plan for what the group can achieve towards the Vision goals.

10:30-10:45 Coffee & Tea Break

10:45-12:00 Governance, Organization, Structure: Action Planning
Based on morning efforts (and the answers to the question in previous exercise), explore governance and operational elements of the Consortium, begin to clarify and align on structure and build momentum with clear next steps.

12:00-1:00 Lunch

1:00-2:00 Preparing for the Return
Review the action plan with eye towards possible challenges or opportunities to improve the plan. Discuss the “story you will tell” when you return to your organization.

2:00-2:45 Budgeting & Subgroup Team Time
Formalizing financial elements of the consortium (budget, funding sources, etc.) and next steps

2:45-3:00 Reflect & Adjourn
Review outcomes and next steps, discuss the convening experience and celebrate.

3:15/3:30 - 4:30 Debrief discussion with Steering Committee (only)
Reflect on the experience, extract insights, clarify next steps.