

Minutes WICC-exec meeting 17.04.2020

Participants: Olawunmi, Jean-Karl, Laurent, Kees, Thomas

Minutes taken by Thomas

1. WICC-meeting 2020

The discussion was about having the WICC-meeting again near the Wonca-Europe conference in December in Berlin or at a more convenient time earlier and in Erlangen where it would be easier to organize. The opinion was to have it next to the Wonca-Europe conference. The problem is that as Wonca rules don't allow to have a Wonca regional conference closer than four month to a Wonca world conference, the meeting in Berlin can't officially be a Wonca conference. Thomas asked Anna Stavdal and Garth whether they will be in Berlin in December. The answer of Garth was "unlikely" and Anna replied something fuzzy about how difficult it is to make plans in these times. So the question is still open. Will we have a WICC meeting next to the Berlin conference for three days from 14.-16. December in Berlin with two online meetings for two hours each ahead at Friday 25. September 16:00-18:00 (European time) and Friday 23.10. 08:00-10:00. Or do we organize a WICC-meeting in Erlangen now ahead of Wonca-world in Erlangen?

The opinion of WICC exec was that we will arrange a WICC-meeting in the second half of September here in Erlangen. I (Thomas) will check this out at the beginning of next WICC with my organizing team and inform everybody asap.

2. Relationship WICC-TFA-Consortium

The minutes reflect a discussion

Kees: The Consortium will ask WICC for comments and approval of ICPC-3 when it is ready for field-testing. For changes of structure it is too late now.

Jean-Karl: WICC is the author of ICPC-3 but WICC is not in control over content

Kees: Everything was in the content-model and open to criticism. Now it is too late for radical changes.

Olawunmi: The important document is not the minutes of WICC but the agreement of the Consortium which WICC is part of.

Kees: The topic is not Kees vs. Jean-Karl. All the input from WICC and TFA was used for the making of ICPC-3.

Thomas: We should not constantly mix problems of power and control with questions of content in this discussion.

Jean-Karl: Who has given the Consortium the mandate to decide differently than WICC?

Kees: Wonca

Jean-Karl: Authorship, ownership... are all in the minutes

Olawunmi: WICC-members are members of Wonca. Again, the official regulating document is the Consortium agreement.

Jean-Karl: All proposals of TFA must be heard and responded to. I clearly remember that a majority of members wanted better harmonisation of the work flow between the Consortium and the WICC Task Group.

Kees: The Consortium is responsible for ICPC-3. They hope WICC will endorse ICPC-3.

Jean-Karl: Insists on a “frozen version” like an Excel-file to work with.

Kees: This would stop the development process. Everybody can look at the browser. But he offers to ask the Consortium about a “frozen version”

Laurent: Who is the editorial group: WICC or the Consortium? Some things in the content-model are not entirely clear.

Kees: We will need meetings to explain and clarify the choices we made but it is too late for fundamental criticisms and changes.

Olawunmi: TFA is not WICC. It only represents WICC. Kees, are you willing to accept suggestions to the content-model?

Kees: Yes, but we can't change much. It is too late.