

## Minutes

WICC Executive meeting Friday, May 28<sup>th</sup>, 2021, 01:00 PM CET. Meeting duration 35 minutes.

### Participants:

Diego Schrans (DS), Chair  
Preben Larsen (PL)  
Gustavo Gusso (GG)  
Laurent Letrilliart (LL)  
Olawunmi Olagundoye (OO)

### Agenda:

1. Minutes from 30.04.21
2. Agenda WICC meeting Copenhagen
3. From the chair
4. Logo
5. Next meeting

### Minutes: PL

#### 1. Comments minutes exec meeting

No comments from on the minutes from the meeting April 30<sup>th</sup>. Short version is published on [wicc.news](http://wicc.news).

#### 2. Agenda WICC meeting Copenhagen

A 1<sup>st</sup> draft will be ready June. All executive members are encouraged to look at the proposals, evaluate relevant agenda proposals including time slots. At the next executive meeting, we will discuss the agenda and adjust. We can subsequently prepare the individual sessions. Ask for other meeting participants to be active in the preparation and responsible management of the individual sessions - also in terms of content.

It is necessary to discuss the role of the WICC in relation to the ICPC-3. This is on the agenda and an important topic, as well as the future for WICC.

Invitation is resent when the first edition of the agenda is available (after the next Executive meeting). Please note that the hotel reservation guarantee expires in mid-August.

#### 3. From the Chair

Sends invitation to participate in new communication tool, SLACK for use in WICC - if satisfactory internal test period in the Executive group. Will also be introduced at the WICC meeting in Copenhagen. DS. Have had a meeting with Øystein on topics for the Governance Committee.

#### 4. Logo

Will be discussed on the Copenhagen meeting based on given preferences.

#### 5. Next meetings

**Time: Jun 25, 2021 01:00 PM Brussels**

Preben