

Minutes WICC-exec meeting 05.06.2020

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

Minutes taken by Thomas

1. WICC-meeting 2020

The discussion was about having a pure online meeting or a hybrid meeting with face-to-face plus online participants. There are several pros and cons and we could not reach a conclusion. Therefore the plan now is that will sent another mail asking for participation and if the number of attending members crosses 15 we have a hybrid meeting.

Thomas, Olawunmi and Jean-Karl will draft a meeting agenda then spread it to WICC exec, then to the whole of WICC

2. Development of ICPC-3

Jean-Karl reports on progress by the process group: TFA has reviewed the process codes after the process group's work and will send TFA's reviews back to the process group before a finalised document will be sent to the Consortium.

Jean-Karl and Elena work on another report on the problems they see within ICPC-3 based on the beta-version as it is in the browser now. This will be accomplished within some weeks.

Kees reported that the beta-version will soon go into field testing

Both processes are meant to feed the improvement of the beta-version towards a final version.