

Minutes WICC-Exec meeting 3. July 2020

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

Minutes taken by Thomas

- Kees reported about the progress of ICPC-3: currently the process codes are in progress. The next frozen version will be ready to be distributed to the whole of WICC by next week (which in the meantime happened). Currently field-testing is under development. Before field-testing Kees will distribute the then latest version.
- Concerning the WICC-meeting:
 - o Elections are to be prepared by the nomination committee. Thomas will address the nomination committee
 - o It was proposed to shift the elections to the end of the meeting in order to talk about the future goals of WICC first. Thomas will do this shift in the agenda.
 - o It was decided to have a WICC-Open day which will also be held online. This will be a platform to have short presentations from German colleagues who have worked with ICPC and presentations of WICC members followed by short discussions
 - o It was decided to have a pre-meeting on Sunday with the topic of preparing the discussion about future goals of WICC. Part of this preparation will also take place in the next WICC-exec meeting.
 - o Jean-Karl had proposed to present the work of Task-Force A (TFA). It was decided that the last review accomplished by TFA should be sent to the consortium instead and that only points that could not be agreed upon between TFA and the Consortium should be presented to WICC for discussion. Jean-Karl was asked to please send a list of points of discussion beforehand to be incorporated into the agenda.