

## Minutes

**WICC Executive meeting Friday, February 26<sup>th</sup>, 2021, 11:00 am CET. Meeting duration 30 minutes.**  
(some misunderstanding on meeting date due to change of date)

### Participants:

Diego Schrans (DS), Chair  
Laurent Letrilliart (LL)  
Preben Larsen (PL)

Absent with apologies:

Olawunmi Olagundoye (OO)  
Gustavo Gusso (GG)

### Agenda:

1. Comments minutes exec meeting
2. Working Groups, meeting CEO, WONCA World PreConference, WONCA World, Abu Dhabi
3. Copenhagen 2021
4. Applications for membership
5. Next meetings
6. Optionally

### Minutes: PL

#### 1. Comments minutes exec meeting

No comments on the minutes from the meeting January 22<sup>nd</sup>. Minutes in an 'abstract' form from J published on wicc-website.

#### 2. Meeting with CEO, WONCA World

Harris Lygidakis, new CEO in WONCA World has invited all chairs for working groups and interest groups in WONCA to zoom meeting for facilitating collaborative working. DS will join the meeting on March 10<sup>th</sup>. He has also called for involvement in the Preconference at the WONCA World Congress in Abu Dhabi November 2021. He also wanted to formalize the maintenance and deployment of ICPC-3. DS is discussing this with Kees, Huib and the Consortium.

#### 3. Agenda Copenhagen Meeting 2021

An important item on the agenda must be the relationship between WICC and the consortium, which must be responsible for future maintenance. Agenda is prepared in the upcoming meetings of the executive committee. The form of continuation of ICPC-2 will also be discussed in Copenhagen. The relationship between the ICPC and SNOMED must also be addressed.

#### 4. Applications for membership

Øystein, Governance committee has submitted documents on 3 applicants. DS clarifies with Øystein.

#### 5. Next meetings

It was decided to schedule coming meetings on the last Friday each month, using **ZOOM** for meeting facilities. The scheduled dates are listed below.

**Time: Mar 26, 2021 11:00 AM Brussels**

**Time: Apr 30, 2021 11:00 AM Brussels**

**Time: May 28, 2021 11:00 AM Brussels**

**Time: Jun 25, 2021 11:00 AM Brussels**

**6. Optionally**

Proposals for new logo for WICC received from Ukraine, Oli.