

Minutes

WICC Executive meeting Friday, March 26th, 2021, 11:00 am CET. Meeting duration 80 minutes.

Participants:

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

Under agenda item 2
Kees V. Boven (KvB)
Huib Ten Nabel (HT)

Agenda:

1. Minutes from 26.2.21
2. Foundation, maintenance (Kees, Huib), cooperation WICC
 - a. From the chair
Meeting with CEO, WONCA, Harris Lygidakis
3. Applications
Elections – only Laurent, 2nd period?
4. Logo
5. Agenda Cph - meeting?
6. WONCA website, updating WICC info

Minutes: PL

1. Comments minutes exec meeting

No comments from on the minutes from the meeting February 26th. Short version will be published on wicc.news.

2. Foundation, maintenance (Kees, Huib), cooperation WICC

WONCA has the task of endorsing ICPC-3. Issues will be clarified at the next WONCA executive meeting, to which WICC has been requested to participate. A meeting between Harris - CEO of WONCA, DS (WICC executive) and WICC consortium is scheduled for April 7.

KvB: WICC's future contribution to ICPC-3 when the Consortium's work ends on July, 1st 2021 will be a topic at the planned meeting with Harris. WONCA is currently working to establish a foundation within or related to WONCA for future maintenance of ICPC-3.

DS: The relationship between WICC and the foundation is expected to be a major topic at the WICC meeting in Copenhagen in September.

KvB: It is imperative for the ICPC-3 consortium that there is a responsible body under the auspices of WONCA for maintenance of ICPC-3 after July 1st when the consortium is closing. The WICC may influence the content of the ICPC-3 in the future, but will not be responsible for the classification. This must be the responsibility of WONCA as the owner of the classification.

HT: WONCA would like the consortium to continue, but after July 1, there is no legal basis for such an identity. HT and KvB will not be in the board of the foundation, but strongly support that foundation is formed on an organizational basis in WONCA.

HT: WICC may continue to work on ICPC-3 in future meetings. WICC must recognize that the Foundation is responsible for the maintenance of ICPC-3, but WICC for the scientific part of ICPC-3.

KvB: It is important to establish that the foundation is under the auspices of WONCA, and WICC and the Consortium is working together on this.

3. **From the Chair**

a. Meeting with CEO, WONCA, Harris Lygidakis

Presentation of himself and his team to all working parts and special interest groups. Preparing a new IT platform for WONCA including working partners and interest groups. Also having focus on GDPR regulations. Must be an issue for Governance Committee to update member lists etc.

4. **Applications**

DS will confirm membership as full member for applicants Fernando A. Alonso López, Spain and Øyvind Stople Sivertsen, Norway (representing organizations with former full membership) and Dr De-varajan Rathish, Sri Lanka as an observer.

5. **Elections**

Only election at the meeting in Copenhagen is the position of LL, finishing his 1st period in Executive Committee – willing to accept a 2nd period. DS ask Øystein from Governance Committee to call for other applications and arrange election, according to policy document.

6. **Logo**

Created by designer students in Ukraine. The logos chosen by the Executive will be sent to the WICC members. PL will distribute.

(I could not repaint with my tools as the logos was sent as PDF-files)

7. **Agenda Copenhagen meeting**

DS and PL will come with proposal for the agenda for the next executive meeting including invitation for the open day session.

8. **Update WONCA website**

Needs to be updated with the changes in Committees after the meeting in Erlangen

9. **Next meeting**

Time: Apr 30, 2021 11:00 AM Brussels, zoom meeting.