

Minutes

WICC Executive meeting Friday, April 30th, 2021, 11:00 am CET. Meeting duration 45 minutes.

Participants:

Diego Schrans (DS), Chair
Preben Larsen (PL)
Gustavo Gusso (GG)

Apologies from
Laurent and Olawunmi

Agenda:

1. Minutes from 26.3.21
2. WICC logo
3. From the chair
 - a. Endorsement of ICPC-3 by WONCA
 - b. New communication tool
 - c. Updating WONCA website
4. Agenda WICC meeting Copenhagen
5. Next meeting

Minutes: PL

1. **Comments minutes exec meeting**
No comments from on the minutes from the meeting March 26th.
Minutes of decisions will be published on wicc.news.
2. **WICC logo**
Mail with demo of the logos has been sent via Google Group. Feedback is expected from members for final choice of logo.
3. **From the Chair**
 - a. ICPC-3 is now endorsed by WONCA executive. WICC has expressed support to the Foundation for maintenance, adjustments to the ICPC-3, and any future collaboration between WICC and the proposed Foundation under the business plan prepared by the Consortium at the request of WONCA. Once completed, the business plan will be communicated to WICC.
 - b. DS: The communication tool in WICC - Google group - not very well functioning. Examines the possibilities of alternative communication tools available as freeware. Will test slack (<https://slack.com/>) which contains facilities not available in google group. Test primarily internal to the Executive Committee. The structure of slack invites to a better dialogue opportunities, interactivity, and involvement than current google group.
 - c. DS has a contact person in WONCA for updating WICC information on the WONCA website. Prepares text for this.
4. **Agenda Copenhagen**
DS and PL will prepare proposals for the agenda to be discussed at next Executive meeting, May 28th The COVID situation will probably allow entrance to Denmark for all fully vaccinated.
5. **Next meetings**

Time: May 28, 2021 01:00 PM Brussels

Preben