

Interim Board Meeting

Date: 11 December 2019

Attendees: Roy Isbister, Michael Beer, Ivan Marques, Tamjid Rahman, Maria Pia Devoto, Ben Donaldson

Agenda

Election of the IB Chair

Discussions

Ivan Marques nominated himself as chair, Geoffrey Duke indicated by email his support for Ivan's nomination, no one nominated themselves as co-chair.

There was unanimous support for Ivan as chair. The lack of gender balance was raised up in the discussions and the need to make the next Control Arms board fully regionally and gender balanced was reasserted.

With no co-chairs, working committees will take on the bulk of the work. There is an urgent need for a Control Arms Director to give leadership and capacity - initially this should be an Interim Director followed by a permanent appointment through a transparent process. The IB priority is transparency and communication. The CWG will make recommendations on how to restructure the board and coalition.

Agreements and next steps

The Communications Committee will send out a message about our decisions about Chair, committees, and swiss funding. And possibly interim director. Ben will take leadership on drafting an external message.

Committees will be finalized in the following meeting