

Interim Board Meeting

Date: 13 December 2019

Attendees: Roy Isbister, Ivan Marques, Maria Pia Devoto and Ben Donaldson

Agenda

1. Election of the Chair
2. Membership of the committees
3. Transparency

Discussions

Ivan Marques is elected as the Chair of the IB and the following are the membership of the working committees:

Communications

Ben Donaldson
Maria Pia Devoto
Geoffrey Duke

Finances

Tamjid Rahman
Michael Beer

Human Resources/Personnel

Roy Isbister
Michael Beer

There will be a committee meeting every two weeks and a monthly IB meeting. The IB discuss on the best way to be transparent and engage the coalition members

Agreements and next steps

Week beg. 16 December a message from the IB will be sent out
Ben and Pia will propose communications to the rest of the IB