



Interim Board Meeting

Date: January 29, 2020

Attendees: Ivan Marques, Roy Isbister, Tamjid Rahman, Ben Donaldson, Maria Pia Devoto, Michael Beer, Sara San Martin - as a CWG representative.

Mwachofi Singo, as a CWG representative, attempted to join, but could not do so due to connectivity issues.

- Communications Committee Update: The Committee will prepare summaries from each IB meeting for the website in order to be transparent. These summaries will be in simple chronological order and will appear next to the listing of each member of the Interim Board.
- HR Committee Update: Daniel Mack, Interim ATT Monitor Coordinator, issued the announcement and request for applications for the open position of ATT Monitor Coordinator. Daniel Mack will lead the search process, along with Ivan Marques, Roy Isbister and Michael Beer from the HR Committee.
- The IB expressed the need to fill the Interim Director position.
- CWG Update: Sara San Martin shared with the Board that the CWG is working - but very slowly. Three CWG meetings have taken place since its inception. In these meetings, the CWG divided its tasks, with a focus on the Control Arms mission and SWOC analysis. The CWG plan is to share their draft with the larger Coalition once it is complete. They expect to have drafts in May or June 2020.
- The fact that the IB mandate runs out in June was raised, indicating a need to push things forward and for the Board to engage more fully with the CWG.
- The IB will send an email to the CWG requesting an update and a timetable and request background information from the CWG to place onto the Control Arms website.
- The IB identified the main issues it faces as follows:
 - Financing the Interim Director position
 - Focus on 2019 reconciliation to gain more financial clarity