

## GRC Teleconference | 25 March at 19:00 UTC

### Draft Agenda

1. Welcome
2. Updates WS2- CCG & CIF-CCG
3. Outcome ICANN79
  - a. GRC sessions
    - i. Review Good Faith Implementation in Board recall Guideline
    - ii. Selecting model and process Continuous Improvement Pilot
  - b. Update session
  - c. Results Council meeting and intersessional decision
4. Organizing the work ahead
  - a. Main Work items:
    - i. exploring and testing Continuous improvement model: what's next?

On the model of Improvement

      - Use of Model of Improvement:  
see [https://www.youtube.com/watch?v=lZAx-69Vn\\_Y&t=130s](https://www.youtube.com/watch?v=lZAx-69Vn_Y&t=130s) [youtube.com]
      - <https://www.murrayphn.org.au/wp-content/uploads/2019/06/Cancer-Screening-QI-Toolkit-14-Model-for-Improvement.pdf> [murrayphn.org.au]

Test use of model on increasing the ccNSO membership voting
    - ii. Finalizing Board recall / Director removal Guideline: what's next?
    - iii. Board Nomination Guideline update: what's next
  - b. Subgroups/ full group?
5. Next meetings: every week: adjust timing starting 1 April? ( day-light saving)
6. AOB
7. Adjourn