GRC Teleconference
15 April 2024
Agenda:
1. Welcome and roll call
2. Admin matters
   a. Update SoI
3. Confirm session GRC in Kigali: world café on Continuous Improvement of voting process
   a. Logistical matters Kigali session:

      i. Open or closed, recording/no recording, Remote participation

      ii. Need for Roundtable/what is reasonable guestimate of number of participants? (20, 50, 100?)

      iii. Hang-out/lounge area: need for sponsoring if beverages are preferred
   b. Start completing / think through high level questions template by next meeting (https://docs.google.com/document/d/1OZhPQAeyHtt3e5XsmOs20sYb7ES2SVGi/edit [docs.google.com])
4. Review and update version 13 Board recall /Director removal Guideline (https://docs.google.com/document/d/1Z1c6MErI2BDJ52rWjUdoTV51EqfYJ1mx/edit [docs.google.com])
5. Next meeting:
   a. 22 April 2024 – 18.30 UTC: Continuous Improvement voting process: discussion
   b. 29 April 2024 – 18.30 UTC Board recall/Director removal Guideline
   c. 06 May 2024 -18.30 UTC Continuous Improvement voting process: start preparing for Kigali meeting
6. AOB
7. Adjourn