Attendees:

Team: Jonathan Zuck, Kaili Kan, Laureen Kapin, Megan Richards, Drew Bagley, Fabro Steibel, Calvin Browne, David Taylor, Carlton Samuels, Jordyn Buchanan, Waudo Siganga, Jamie Hedlund

Observers: Zach Coleman

Staff: Jean-Baptiste Deroulez, Brenda Brewer, Pamela Smith, Brian Aitchison, Antonietta Mangiacotti, Eleeza Agopian, Margie Milam

Apologies: Gao Mosweu

Agenda:

- Welcome, roll-call, SoI
- Review of draft recommendations
- A.O.B.

Documents:

Recordings:

- Adobe Connect
- mp3

Chat Transcript: EN

Transcript: EN

Notes:

Latest version of the Executive Summary is available here: [https://docs.google.com/document/d/15NtpS2ly-vJ8ru6xBTBJWhr4P2HnNPDIhvkJB4BLNis/edit?usp=sharing](https://docs.google.com/document/d/15NtpS2ly-vJ8ru6xBTBJWhr4P2HnNPDIhvkJB4BLNis/edit?usp=sharing). We invite you to comment it before Friday 17 February, 12:00 PM UTC.

Action Items:

Recommendations:

- 54: Consensus - agreed, Prerequisite
- 55: Consensus - Combine with 54, 56
- 56: Consensus - Combine with 54, 55
- 57: Consensus - agreed; prerequisite
- 58: Consensus - rewrite the recommendation - JB and MR
- 42 combine with 43 and 44): Consensus - agreed; low priority
- 7: Consensus - agreed ; medium recommendation