

ILC Meeting Notes
10 July, 2018

Present: Hejo, Ruth, Catherine

We discussed the changing membership of the ILC and issues relating to this. Specifically, given Akira's resignation in the Spring, Donata's resignation this week, and the end of Hejo's term as an ILC member at the end of July, we are left with four members: Claude, Sergio, Roberto, and Ruth. Topics touched on included:

- Do we want to have some sort of guidelines re attendance at meetings?
- What makes it important to members to participate in meetings? (See details of this discussion below.)
- The status of the nominating process vis-a-vis nominating new members to the ILC.

Hejo brought up the subject of the perceived importance of the ILC meetings. There is a sense that perhaps long-term members feel that the relevance of their participation in meetings has decreased. It would be helpful to consider what makes it important to be present. Are we working on the "right" issues so that members will want to attend (vs be obligated to attend?)

It is helpful for whoever is responsible for the agenda send it out to members enough in advance to remind members what the topics for the upcoming meeting will be. A minimum of a day in advance (24 hours) was suggested. It was also suggested that prospective members be asked in advance whether they can commit to regular attendance at twice/month meetings.

A larger issue is to re-visit what makes the ILC important. Could we shift to having general goals that need to be accomplished within a specific time-frame- to not only talk about issues, but to fulfill some of the goals that we have set for the issues.

It was suggested that since we'll be replacing such a large part of the membership that we start with a reflection on how we agree to work together.