



*\*Minutes are confidential to ICOLC members*

## **ICOLC Coordinating Committee Meeting July 16, 2020**

1. Final review of ICOLC Virtual Meeting program + Lightning Talks - see attached
2. Thoughts on Teri Galloway's ICOLC Futures final report - see attached. Hopefully you all had a chance to read through Teri's email sent earlier today, July 14th. She has done a superlative job, so kudos to Teri!

Next steps: Teri has spelled out some major goals for us to discuss:

- the CC should articulate whom ICOLC aims to serve
- draft a clear statement of purpose and mission that is both accurate and realistic
- identify the future management and governance structure needed to fulfill the mission and vision of the organization
- The Futures Working Group recommended that, in conjunction with a formalization of the mission and vision, the CC further investigate the feasibility moving further along the continuum from a totally volunteer towards a more formalized organization

3. ICOLC nominations and elections update

4. General Business Meeting agenda for Virtual Meeting on July 21

1. Futures group outline of discussion (read document)
2. Nominations
3. European virtual meeting in the fall
4. CC Report
  - a. Better knowledge of what other consortia are doing outside of NA in particular
  - b. Video storage and access for ICOLC webinars
  - c. Future ICOLC webinars in NA (follow the European model?)
  - d.

Battlefield Survey status and reboot discussion (Glenn)

Discussion was inconclusive. Requires new set of volunteers to do the survey, and a reevaluation of the survey to incorporate transformative agreements.