



AGENDA

ICAR Board

WHERE ROME – CONFERENCE CALL
DATE TUESDAY 25TH JULY 2017
TIME 2000H TO 2100 CET

A. Call to Order & Approval of Agenda 2000

B. Approval of the minutes;

ICAR Board Meetings – June 11th and June 14th, 2017

One feedback/correction received from Kaivo Ilves re the June 11th Draft minutes (as sent by ICAR Secretariat on 12/07/17);

Original draft minutes as sent on 12/07/17 in Section 3.4 (last paragraph) read;

“There was a discussion about definition of the different awards and basis for selection. K. Ilves proposed not to give the President award to providers, only to Board and Groups, but sometime the providers contribute with their technical support to the success of ICAR. The possibility of having a technical award should be considered”

Corrected last paragraph in Section 3.4 to now read;

“There was a discussion about definition of the different awards and basis for selection. K. Ilves summarised that ICAR has three awards and two of them are meant only for SC/WG/Board members (incl. chairs). It means there is almost nothing for people not belonging to the groups (and providers/manufacturers cannot be members of these groups) leaving the only other award, the President’s Award, as the only possibility to bring other people’s work to be highlighted. Kaivo’s message was there should be some kind of technical award for people contributing with their technical support.”

C. Matters Arising

D. CE Report 2010

Referring to the following **Highlighted** areas requiring Board discussion/approval;

- i. Financial Reports QTR 2 /2017

- ii. ICAR Board Sub committees – Make-up 1. HR. 2. Finance; 3. IC-IB Ops TF
- iii. General Assembly (GA) and EGA Minutes approval
- iv. New SC ID Chair Nominee – Approval
- v. New ToR for AI & Recording Technologies WG
- vi. New Meeting Times for ICAR Board Conf.calls

E. AOB 2040

F. Adjourn 2045

G. Closed Board Session (Staff excused) 2045 – TBD

Time allowed for Board and CE for ‘in camera’ discussions on CE Report and other matters.

- AR case update
- Strategy session – format and schedule