



## EGEA Board of Directors Telco, Monday 5<sup>th</sup> of June 2017, from 11h00 to 12h00

### -Minutes-

#### Participants:

Jaume Berenguer (President) [JB]  
Thierry Coton (1<sup>st</sup> Vice-President) [TC]  
Michel Vervekken (Second Vice-President) [MV]  
Leon Andriessen (Treasurer) [LA]  
Frank Beaujean (Board Member) [FB]  
Massimo Brunamonti (Board Member) [MB]  
Dave Garratt (Board Member) [DG]

#### For the Secretariat:

Eléonore van Haute [EVH]

#### 1. Welcome

- JB thanked all Board members, this telco was set up to discuss the decision made by the Board regarding Neil's contract and following MV's meeting with EVH.

#### 2. Neil's new service contract

- After discussions, the Board made the following decisions:
  - to organise an extraordinary Board meeting with WG Chairmen to inform them about their new responsibilities and discuss with them how they can improve their WGs and what their priorities are.
  - JB to ask Neil about his possibilities to work on service-based (to be done by Monday 12th of June). NP to provide a quotation to Board Members.

#### 3. WG10:

- FB gave a short report on the discussions with Asanetwork. They will meet again on the 19th of June and should come back after that to EGEA with a new proposal.

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Eléonore van Haute.