

EGI Governing Board Meeting # 2

29 Jul. 2020

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1. Review of Pilot Phase

* Initiative Launch * Analytics Note #01 and #02

* Policy Brief #01

* Governance Innovation Interviews

* Communication including Stats

2. Plan for Second Phase

* Schedule

* Components

* Webplatform approach

3. Advisory Group

* Confirmed Academic Experts

* Confirmed Practitioners

* Additional Members

4. AOB