

## **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**