

Meeting of skype Meeting on 9th September 2016

Present

1. Toby McIntosh
2. Toby Mendel
3. Carol Excell
4. Adam Foldes
5. Gilbert Sendugwa
6. Gloria Ninsiima (Secretary)

Agenda

1. Matters from Previous meeting
2. RTK Day 2016
3. AOB

	Remarks	Actions
Minute 1	<ul style="list-style-type: none">✓ Minutes were approved as true record. Toby MCIntosh proposed, Toby M seconded.	<ul style="list-style-type: none">✓ Members encouraged to read minutes when they are circulated after the meeting and then be ready to approve at the following meeting.
Minute 2	<ul style="list-style-type: none">✓ The New name(official) by UNESCO is International Day for Universal Access to Information✓ Members expressed discomfort with the name given to the Day by UNESCO since official recognition, and also noted that UNESCO has not done much to promote.✓ We agreed that FOIANet will use IRTKD for this year but that we will, as appropriate, add in "recognized by UNESCO as ..."✓ Suggest to UNESCO collaborate with FOIANet next year to raise the profile.✓ Ask members through FOIANet list plans for Sept 28, which will go on a central map, as in past years.✓ Need to know if there is a need to do some changes in the poster or not [NOTE: WE JUST SUGGESTED TO SEND OUT THE POSTER WE USED LAST YEAR]	<ul style="list-style-type: none">✓ Following the Day, discuss with UNESCO regarding future R2K days✓ Create R2Kday 16 activities' map & disseminate it✓ Advise members of to use #RTKD16 hash tag [NOTE THAT FOLLOWING THE MEETING FOIANET MEMBERS AGREED TO USE JUST #RTKD AS THE HASHTAG]✓ Gloria to contact Andreas on tips to handle the RTKD Campaign.

Minute 3	<ul style="list-style-type: none"> ✓ Adam requested the Email Database. ✓ Feedback on approaching Oak foundation. ✓ Norwegian Embassy and Hewlett Foundation approaches for funding were not successful ✓ Skype has not proven to be a good platform for holding these meetings (we had a lot of problems at the beginning) 	<ul style="list-style-type: none"> ✓ Secretariat send FOIANet data base to Adam ✓ Secretariat and Toby to follow-up on Oak Foundation ✓ SC should always be updated on work being done ✓ Secretariat should look for alternatives and test before the next meeting
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The next SC meeting should be held shortly after R2K day