



ICARUS Meeting #29 in St. Pölten

Board Meeting

Date	Tuesday, 15.11.2022
Time	13:30 - 14:30
Venue	Diocesan archive Klostergasse 10 / 2 nd floor 3100 St. Pölten, Austria
Zoom	Join now - Passcode: 048753 - Meeting ID: 837 1507 5806

Agenda

1. Welcome of board members
2. General situation (projects, finances, etc.)
3. Agenda 2023
 - 3.1. WG 1: Communication
 - 3.2. WG 2: Submitted projects
 - 3.3. WG 3: Technical infrastructure
 - 3.4. Discussion
4. Board elections 2023 (preparation, candidates, etc.)
5. Next conventions: #30 in Sittard, #31 in Veszprém
6. Any other business

St. Pölten, 18th October 2022

Martina Bolom-Kotari,
secretary