



# Local Contexts Council Meeting Summary

**Meeting Date:** 1 December 2022

**Meeting Location:** Teleconference

**In Attendance:**

James Francis (Chair), Jane Anderson (Vice Chair), Kim Christen, Maui Hudson

**Non-Voting Attendees:**

Laure Haak (Secretary)

Aaron Williamson (external counsel)

**Summary:** The Council reviewed and approved meeting minutes from October and November. They discussed member and subscriber agreements, and agreed to release drafts for public comment, after making some changes to the proposed fee structure. They discussed Council recruitment, creating new notices and labels, and planning for hiring an Executive Director.

**Motions Passed**

**MOTION:** To approve minutes for October and November. Motion seconded. VOTE: Approved unanimously, no abstentions.

**MOTION:** To approve the sharing of draft agreements with changes accepted and the adjusted pricing model (small (<US\$200K annual expense budget) 90% discount off standard fee; medium (US\$200K - 500K annual expense) 75% discount; standard (US\$500K-20M annual expense) \$5000 fee; and large (>\$20m annual expense) \$10K) with potential members, subscribers, and service providers for the purposes of gathering feedback and recruiting participants. Motion seconded. VOTE: Approved unanimously, no abstentions.

**MOTION** to adjourn approved.

**Next meeting:** 2 February 2023 @ 2pm ET | 11 am PT | 3 February 8am NZ