

## Attendees

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## Date and time

- 14/05/2019
- 15:00 GMT

## Agenda

1. Changes to voting procedures
  - New process for voting on decision made within the group
2. Changes to ontologies
  - Removal of ontologies which are not under active development
3. Changes to charter
  - More explicit reference to IFC
4. Update of LBD chairs
  - Increase number of chairs. Chairs can be self selected, but the community must then vote.

## Minutes

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## Previous minutes

<https://docs.google.com/document/d/1InY08w3Lojr8IMa7Oqjsw65IHWz81PKa0miPc9IMS1Y/edit#heading=h.k621biyoh9tu>

## Next Call

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