

Dear all,

These are the addings Esplai would like to add to the notes of the last conference call:

on point 2:

"The fact is that the contract was sent to TC.org for approval on March 1, but until today it wasn't approved. This issue needs to be addressed as soon as possible. " Gabi also expressed she could have helped to put more pressure on telecentre.org, if she had known this was the case.

"Meddie, Gabi, Ian, Esplai on the phone together review that contract agreement" Esplai understood this phone call would be only between Meddie, Gabi and Marc, as representants of telecentre.org, steering committee and Esplai. We have no problem with Ian participating but we understood it differently during the call.

on point 3:

"So far nobody has taken responsibility to draft the proposal to participate in the Vienna conference."

Pedro has taken up this responsibility, and has sent an email on that to Gabi, which Gabi forwarded to the list on the 18th of june.

on point 4:

"Pedro mentioned previously that he could prepare the template that we could send to our members and encourage them to apply for the award."

Pedro will create the template for next monday, 5 august and will send it to the steering committee for approval. As soon as this is approved, Lize will upload it as a newsitem on ning.

on point 5:

"Content facilitator time dedicated to building the knowledge sharing, including briefing from Lize"

about the briefing: the content of Lize's Facilitation work is followed up by Christine Prefontaine from telecentre.org. She has to brief Christine in september and will send a copy of this briefing to the steering committee

on point 7:

"Proceed with what we've got; reviewing how it's used for the website, brochure, etc.

If there are no objections from tc.org – proceed with this logo and move on.

(Meddie had some comments, but I didn't hear- K.) "

We also didn't hear and would like to know his comments.

on point 8:

"Gabi found some funding channel through EU to apply for."

Esplai browsed the documents, finds it very interesting, and is convinced this is very good opportunity to create and support the network, especiall under paragraph 1.5 "capacity building for thematic networks"

Esplai wants to be a partner if an application will be sent out and gives its support to the organization that will redact the proposal, as Esplai cannot take the lead on this because of the deadline being september 9th, and the holiday month of August coming up.