

yesterday we begin to use sign  
let's be careful to priority rules, to share the speech

Timing:

- summary
- decision 1: canvas, what is interco > function and role
- decision 2: creation of group that will not take any decisions but who will ensure the follow-up (facilitating the process): making interco more horizontal > what, why, function

Breaking news : Talking about an interco-event: organizing next event in Belgium > part of decision 2

Brief summary interco meeting 1:

- ideal vision of interco > horizontality, transparency, some variation

Decision 1: Interco canvas

Summary: Charlotte's proposal was to try to draw the main functions and activities that interco would provide for the community should be very precise. For instance:

- Belgium does the Global Mixroom (ie. day to day management of website)

Functions: What do we need?

Why? (priority)

What? list of things to do on the interco > be concrete, what interco has to do

Someone must do a summary to present

How? (lets specify this later with the people who take charge of a certain domain)

Focus on the essential

Consent on topic : "Listing of things the interco have to do".

-> Work in little groups for 15 min.

Group 1: Gabriel and Marilyn

-Event (hackathon)

Application procedure, defining the dates, collecting application files of museums,

-Internal communication

Coordination, sending reminders for website, dealing with language issue, forum, creating a wiki (master in english)

-External communication

Website management (designing new content), managing social media and press for all europe,

Cell needs to be proactive towards new communities, don't wait for new community to come to you,  
Should be groups, not individuals, minum 3 people to ensure responsibility

Group 2: Jean-Pierre

Task must be linked to group of people, group is de facto responsible with regard to the community.

Document day to day life and processes of the community to enable sharing with new people  
Also document pitfalls, errors, barriers, dangers

common think of the simultaneity of the event : mixroom, maybe think to it in a different way

Call for participants: Too complicated and frustrated for the moment, participants need to get more of a sense of the international aspect

Representation towards regional, local, national and international authorities and organisations

Finances: money involves:

- Legitimacy
- Transparency

Can interco raise money for individual communities or not: probably for very specific tasks.  
we must define the way we spent money for the goodwill of the communities

> discussion : money of interco for what ? interco only or for local communities as well

Group 3:

back up strategy : documentation, platform to create, archiving

Starter kit for new communities and the welcome desk > with an angel for each new community

Internal newsletter : like a newspaper, for all interco, to everybody know what is going on

Translation strategy : to know how to create this translation

Be practical or ethical ? Horizontality is the main issue

If we make all doc in English can be unpractical, but think long term, we must discuss it and agree on something

Referent group / address book

Group 4:

define together as an interco : what is msx ? Event format ? Values ?

Redefine obligations and agreement / reshape communication ? In English

Community building : we / welcome

languages and location

Account the knowledge

Research doc, collecting knowledge group > commons

New communities :  
Boot camp / internation aperomix  
mentoring  
tailor maid help

Mutual pot > mobility / means  
develop countries that cannot afford > increase the communities power

Making one list with everything

Structure vs Goals / Values

Next meetings to adress discussions : money, languages...

Synthesis / draft for next time meeting : Jean-Pierre, Jean-Marc, Margot, Rosana  
> structure / goals

30 minutes for next sequence

Proposal  
- Link group: who ? What for ? precise function  
- Organizing next event

Too early, for fefining link group > put it for next meeting

Let's do the event organizing

Let's do a temporary group for the next step:ok for evrybody

Temporary link group (in link with synthesis group):

Breaking news : Belgium community proposes to maybe organize a meeting in mid sept in Brussels to continue the discussion (need agreement of other members of comunity)

Normandy can welcome as well, or help for the oraganization. > back up if not possible in Belgium.

Validated (if agreement of not present members of belgian community) > 2 days because lot of thing to do / Belgian proposes a date between mid and end september

On a week end

Group is composed of: Somebody in charge of translation

Belgian community + Normandy + Midi-Py:

Program of the 2 days: Jean Marc, Rosanna, Sam, Margot

Midi-Py : communication website + social media > Janaïne, Marilyne, Justine

Ending

Feeling

Personal info

How it went

How it can be better

Personal message

always all agree on points, main problem is communication, must improve our communication

facilitator : contact@cdric.co

Would be cool to have time to introduce ourselves

Important to know the others: important to know what is happening in other communities

Need of presenting the activities of each communities

Do not use the production of day 1 frustrating

Great to have had concrete decision for the first time in 4 years

### **TODO summary:**

- Two groups has been created
- The **first group** is in charge of organizing the next event (logistics): Belgium community, Norman community (backup), Midipy (medias). See above for more details
- The **second group** is in charge of content. They will prepare a draft of goals/value/structure for the interco (see above for the content) and collect feedback to organize the agenda.  
Responsible: Jean-Pierre, Jean-Marc, Margot, Rosana