



## Board meeting Date: 14/12/2019

1. Opening of the meeting opened by HAris 6:01pm

2. Election of meeting-chair

3. Election of meeting-secretary

4. Attendance check

Haris, Tomas, Mangus

### Agenda of the meeting

5. EPIC shadows (Tomáš)

6. Social media presence (Tomáš)

7. Basic administration nitpicking (Tomáš)

8. Copyright stakeholders meeting - cooperation with PPEU (Tomáš)

9.

10. Other business

11. End of meeting

Meeting closed by Haris at : 6:17pm due no enaght members of the board joined