Meeting of skype Meeting on 9th September 2016

**Present**

1. Toby Mclntosh
2. Toby Mendel
3. Carol Excell
4. Adam Foldes
5. Gilbert Sendugwa
6. Gloria Ninsiima (Secretary)

**Agenda**

1. Matters from Previous meeting
2. RTK Day 2016
3. AOB

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|  | Remarks | Actions |
| Minute 1  Minute 2  Minute 3 | * Minutes were approved as true record. Toby MCIntosh proposed, Toby M seconded. * The New name(official) by UNESCO is International Day for Universal Access to Information * Members expressed discomfort with the name given to the Day by UNESCO since official recognition, and also noted that UNESCO has not done much to promote. * We agreed that FOIAnet will use IRTKD for this year but that we will, as appropriate, add in “recognized by UNESCO as …” * Suggest to UNESCO collaborate with FOIAnet next year to raise the profile. * Ask members through FOIAnet list plans for Sept 28, which will go on a central map, as in past years. * Need to know if there is a need to do some changes in the poster or not [NOTE: WE JUST SUGGESTED TO SEND OUT THE POSTER WE USED LAST YEAR] * Adam requested the Email Database. * Feedback on approaching Oak foundation. * Norwegian Embassy and Hewlett Foundation approaches for funding were not successful * Skype has not proven to be a good platform for holding these meetings (we had a lot of problems at the beginning) | * Members encouraged to read minutes when they are circulated after the meeting and then be ready to approve at the following meeting. * Following the Day, discuss with UNESCO regarding future R2K days * Create R2Kday 16 activities’ map & disseminate it * Advise members of to use #RTKD16 hash tag [NOTE THAT FOLLOWING THE MEETING FOIANET MEMBERS AGREED TO USE JUST #RTKD AS THE HASHTAG] * Gloria to contact Andreas on tips to handle the RTKD Campaign. * Secretariat send FOIAnet data base to Adam * Secretariat and Toby to follow-up on Oak Foundation * SC should always be updated on work being done * Secretariat should look for alternatives and test before the next meeting |

The next SC meeting should be held shortly after R2K day