**April 16, 2020 Executive Committee Call Minutes**

**Present:**

Don Thibeau, Executive Director

Mike Jones

Bjorn Hjelm

John Bradley

George Fletcher

**Absent:**

Nat Sakimura

**Visitors:**

Mike Leszcz, OpenID Foundation

Tom Smedinghoff, Locke Lord LLP

1. **Public Health and Economic Crisis**

We are obviously saving funds on travel and conference participation at present. We are thinking about ways to save money across the board. We will honor existing contracts.

1. **Virtualization of Events**

We have moved all of our planned events online. The day before IIW will be a FAPI online workshop co-hosted with OBIE, rather than an all-foundation workshop. We expect over 100 attendees online. There is also an eKYC-IDA workshop with SWIFT being planned. Other virtual events are also under consideration. Bjorn pointed out that a casualty of the present situation is ad-hoc cross-fertilization among working groups. We are looking at targeted ways of engaging people whose interests align with the OpenID Foundation.

1. **Other Agenda Items**

Some of the other items had been requested by Nat and so we decided to defer them.

1. **Next Meeting**

There will be a board call on Thursday, April 30th at 3pm Pacific Time.