

EB board meeting

12. August 2024, 1:20 pm CEST

On Zoom

All EB members present:

- Allison Black
- Anderson Fernandes de Brito
- Emma Hodcroft (head)
- George Githinji
- Tsan Yuk (Tommy) Lam

Minute taker: Tanja Stadler (guest)

1. Election of the chairperson

The following chairperson is elected unanimously:

Emma Hodcroft

2. Vote on minute-taker

Nominate Tanja Stadler to take minutes for this EB meeting

3. Decision on next steps

EB authorizes the development team to 'launch' the Pathoplexus live version (unanimous)

EB formally appoints the SAB (unanimous)

Mang Shi

Pardis Sabeti

Sofonias Tessema