



**International Council for Open  
and Distance Education – ICDE**

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7 February 2024

## **ICDE BOARD MEETING MINUTES 2024/1**

On 7 February 2024 0700 (CET/Oslo time), a Board meeting was held virtually.

The following members of the Board participated:

Neil Fassina, Melinda Bandalaria, Ebba Ossiannilsson, Mark Nichols, Mpine Makoe and Andreia Inamorato.

In addition, Secretary General Torunn Gjelsvik and Senior Adviser Anaïs Røed attended the meeting.

The Board was in quorum, cf. ICDE Constitution § 8.

The invitation and agenda of the present meeting was approved, recognizing the two new board members.

### 1.1 Approval of the Agenda

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

### Motion 1.2 Constitution of the new ICDE Board and Election of the ICDE President for the next two years

Item moved by Ebba Ossiannilsson and seconded by Melinda Bandalaria.

**Motion:** *“The ICDE Board elects Mark Nichols as President of ICDE for 2024 and 2025, becoming effective when the present meeting is adjourned.”*

Motion as amended unanimously carried. Mark Nichols abstained from voting.

### Motion 1.3 ICDE Board Work Plan 2024

Item moved by Mark Nichols and seconded by Melinda Bandalaria.

**Motion:** *"The Board takes note of its responsibilities and approves the ICDE Board Work Plan 2023 and the ICDE Strategic Plan Concept Note".*

Motion unanimously carried.

Motion 1.4 ICDE Quality Review Service

Item moved by Melinda Bandalaria and seconded by Mark Nichols.

**Motion:** *"The Board awards a certificate of completion for the ICDE Quality Review Service 2023 to Universitas Terbuka".*

Motion as amended unanimously carried. Ebba Ossiannilsson abstained from voting.

Motion 1.5 ICDE Technology and Innovation Network

Item moved by Melinda Bandalaria and seconded by Ebba Ossiannilsson.

**Motion:** *"The Board mandates the Secretariat to establish the ICDE Technology and Innovation Network for a period of 2 years from 2024-2026".*

Motion unanimously carried.

Info 1.6 ICDE Election Procedures

Item moved by the President.

The Board was informed.

Info 1.7 ICDE Reports:

Item moved by the President.

- Report from the President (oral)
- Report from Board members from their regions (oral)
- Secretariat Report
- 2024-2025 Events Overview
- Summary Global Presidents' Forum 2023

The Board was informed.

Info 1.8 Financial report Q4 and preliminary Annual Accounts 2023

Item moved by the President.

The Board was informed.

Info 1.9 Draft Secretariat Work Plan 2024

Item moved by the President.

The Board was informed.

Info 1.10 2023 OERAC interim report

Item moved by the President.

The Board was informed.

Info 1.11 Open Praxis report

Item moved by the President.

The Board was informed.

Info 1.12 Any Other Business

Item moved by the President.

No information received.

Motion 1.13 ICDE Secretary General's Performance goals 2024 (In Camera)

Item moved by Ebba Ossiannilsson and seconded by Andreia Inamorato

***Motion:*** "The Board approves the ICDE Secretary General's Performance goals 2024".

Motion to move out of camera made by Mark Nichols and seconded by Andreia Inamorato.

Motion unanimously carried.

Motion to adjourn made by Mark Nichols

Meeting adjourned 09:04 CET on 07 February 2024.

\* \* \* \*

This protocol is approved electronically:

Neil Fassina

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*Neil Fassina*

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ICDE President

Mark Nichols

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*Mark Nichols*

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Board Member

Melinda Bandalaria

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*Melinda Bandalaria*

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Board Member

Ebba Ossiannilsson

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*Ebba Ossiannilsson*

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Board Member

Mpine Makoe

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Board Member

Andreia Inamorato

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*Andreia Inamorato*

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Board Member

Torunn Gjelsvik

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*Torunn Gjelsvik*

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Secretary General