

STANDARD C++ FOUNDATION

MEETING OF DIRECTORS

TIME AND PLACE

A meeting of the Directors of Standard C++ Foundation (the "*Foundation*") was held via teleconference on March 22, 2022, at 10:00a.m. Pacific Daylight Time.

PRESENT

Inbal Levi, Nina Ranns, Bjarne Stroustrup, Herb Sutter, and Michael Wong, Directors of the Foundation, were present at the meeting. Sutter acted as Chair and Levi acted as Secretary.

QUORUM

The Chair declared that the Directors present constituted the quorum necessary for the transaction of business at the meeting.

1) DIRECTORS' MEETING

Review draft of followup post

- The group discussed about the follow-up post draft worked on offline by email. The group affirmed its goal and scope is to clarify any major questions about our initial transparency report and safety policy.
- The group did wordsmithing and editing of the Q&A, as well as applied feedback from the previous meeting.
- The group decided on forwarding the draft for review to the conference chair, CoC team, and the external inclusion consultant, to review for accuracy and make sure the document answers the key questions that came up.

Review and approve last meeting's minutes

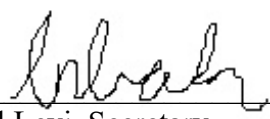
- The group have approved the previous minutes. The Chair will forward the minutes for the approval of the rest of attendees present in the discussion.

ADJOURNMENT

The end of the time allocated for this meeting having been reached, the meeting was adjourned.



Herb Sutter, Chair



Inbal Levi, Secretary