



International Leadership Council

Notes of 9 April 2019 meeting

Present: Sergio Lara, Roberto Larios, Ruth Hirsch, Claude Missiaen, Catherine Torpey, Yongwei Xu

Absent: Evelyn Fendler-Lee

Catherine acted as de facto Prime Mover

Items sent prior to meeting:

- Notes from the February 26 conversation
- A pdf of the Strategic Plan
- Agenda

Note that the meeting did not follow the agenda.

I. Monday, June 8 Sergio and Ruth will lead a Roundtable on the ILC at an “Asian/Australian-friendly” time

II. GETTING COORDINATORS TOGETHER

Discussion about the fact that there was no Coordinators' meeting in Mexico. There was a discussion about the history of Coordinators' meetings, and several people expressed their sense that they were always problematic due to the fact that only people who speak English and have the money to travel could attend them. It was suggested that Zoom offers a way to have much more inclusive meetings among Coordinators.

The idea was expressed that the ILC could have a role in making such meetings happen. We have 2 opportunities to have that happen: meetings with those involved in the Pilot Program, and the discussions about "What does a Coordinator do?" One suggestion was that some meetings could include having people go in pairs into breakout rooms.

III. NAMING OF COORDINATORS

Yongwei explained the situation of Coordinators in China. Some Trainers have been named directly as Coordinators and some Trainers have been named as Coordinators-in-Training. Yongwei asked about policies about how to name Coordinators and Coordinators-in-Training and whether most Coordinators begin as Coordinators-in-Training.

The ILC was concerned about whether there is confusion about the Institute's policies regarding the naming of Coordinators. We want to avoid situations where one person is seen as having the sole right to name Coordinators, or to stop others from becoming Coordinators, or naming Coordinators in a way inconsistent with the guidelines of the Institute.

There was a discussion of the value of a letter written in the past year by the ED, the ILC and the Board to a different group of people who had written with a concern about the naming of a Coordinator. The decision was made that Sergio would go through the letter and take out references specific to the group who had written us. It is our goal to make the letter that clarifies the policies of TIFI generic and then announce it in some way to all Coordinators.

IV. INTERNATIONALS

There was a discussion of how Internationals happen, and the role of the Institute in supporting them.