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 29, 2022, at 10:00a.m. Pacific Daylight Time.

PRESENT

Inbal Levi, Nina Ranns, 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

Approval of the minutes from the previous meeting

- The Meeting minutes from March 22, 2022 were approved.

Review draft of followup post

- The group verified the input from CoC team, and the external inclusion consultant, was embedded within the post.

- The group gave final comments about the draft followup Q&A post, made sure it contains all the main questions which came up and that the variety of the members' opinions and voices are expressed within it.

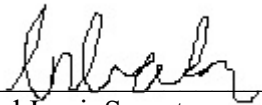- The group approved the publication of the Q&A post.

Discussion on new candidates for directors

- The group reviewed a list of previously proposed candidates for directors' position, suggested alternatives, and discussed possible candidates to be appointed as directors.

ADJOURNMENT

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

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Herb Sutter, Chair

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Inbal Levi, Secretary