

## STANDARD C++ FOUNDATION

### MEETING OF DIRECTORS

#### TIME AND PLACE

A meeting of the Directors of Standard C++ Foundation (the "*Foundation*") was held remotely by teleconference on January 28th, 2023, at 9:00a.m. Pacific 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.

#### ALLEGATIONS OF MISCONDUCT BY A CPPCON LEADER

This meeting has been called because the Foundation board has learned of serious allegations against a CppCon leader.

The accused person has agreed to voluntarily recuse himself from CppCon matters pending investigation.

Because the members of the board and of the Code of Conduct (CoC) team have personal or professional relationships with the accused or could be perceived as not being impartial, they must be recused from participating in investigating the allegations.

The board has decided to hire independent professional investigators to perform an impartial investigation to determine the facts of the case.

#### ADJOURNMENT

There being no further business, the meeting was adjourned.

Correct:

\_\_\_\_\_  
Herb Sutter, Chair



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Inbal Levi, Secretary

