

## 28<sup>th</sup> Executive Board meeting Agenda

1) Approval of the agenda

2) Governance

2.a Election of co-chairs of the data providers committee (Rui)

2.b MYCA report

2.c EPOS days 2026 (Rui)

3) Report of coordinators + review of action items

3.a Station network coordinator (Carine/Juliette)

3.b Node infrastructure coordinator (Jean-Luc/?)

3.c Product coordinator (Anne/Gaël)

3.d Software coordinator (Jean-Luc/Juliette/Luis)

3.e Outreach and communication, training (Rui)

4) ICS-TCS activities

4.a Information (Luis)

4.b Other?

5) AOB