



9th WT Development Committee Meeting (via conference call)
December 11, 2020 | 16h00-17h00 (local time Korea)

Summary

Attendees: Michel Madar (Vice Chair), Colby Au (Member), Mayumi Spence (Member), Dana Touran (Member), Jeongkang Seo (Senior Director, MRD), Taeun Kim (Manager, MRD), Sockho Lee (Assistant Manager, MRD) and Wooram Kim (Coordinator, MRD)

1. Establish Quorum

- *Four (4) members attend the meeting; therefore, the quorum is established.*

2. Approval of the Minutes

- *The Chair asks for approval of the minutes of the previous Committee meeting held on August 25, 2020 which was sent to all members for their review. The minutes are approved by the Committee.*

3. Approval

a. 2021 WT Development Guidelines

- *Before moving onto the item of the approval of 2021 WT Development Guidelines, Senior Director Mr. Jeongkang Seo presents WT 2020 Development Program Report, highlighting that most of programs have been stopped due to radical decrease of income but equipment support was made with the support of the partnering organizations such as TPF, TPC and ADF.*
- *The Vice Chair Mr. Madar commends the effort in preparing the report, and asks if the report will be reported to the Council.*
- *Mr. Seo affirms that the report will be reported to the Council next year.*

He continues reporting a draft Development Guideline for 2021 which was prepared taking into account the situation of Covid-19 and subsequent postponement of major sporting events including the Olympic Games.

He presents the budget plan for each development programs and notes that the scope of the programs might be changed depending on the development of situation. He concludes his presentation by asking the committee to approve the guideline for implementation.

- *The Vice Chair asks the members if they approve the guideline. Members confirm that they approve the proposed guideline, therefore 2021 Development Guidelines are approved by the Committee.*
- *Mr. Seo notes that this guideline and relevant application forms will be released to the MNAs early next year.*

4. Other Matters

- *The Vice Chair asks members if there are any items to be proposed for discussion. There are none.*

5. Next Commission Meeting

- *The Vice Chair notes that the next meeting will be called in due course in consultation with the Chair who is recovering from his health issue.*

6. Closing of Meeting

- *The Vice Chair thanks the members of the committee as well as WT administration for contributions to the Meeting. The meeting is adjourned.*