

Jun 5, 2025

Discussion Topic	Moderator(s)	Mins, link
Quorum and minutes taker	Host	2
Minutes from May 15, 2025 review	Host	5
Working Group Chair  → Looking for a new Chair	Matthew	10
TheiaCon 2025 kickoff - Vote for the date <ul style="list-style-type: none">• October 21-22• October 22-23• (preferred) October 28-29• (preferred) October 29-30 CTA: insights & inputs from SC members	Thomas	10
Thomas regular steering committee update - PM actions follow up, including membership pipeline update	Thomas	10
Marketing update	Jonas	5
AOB	various	3

1. ****** - *Items added after publishing of the agenda. Can be discussed only, no vote, if attendees agree.*