

### Regional and Thematic Hubs

#### June 24-26 Conversation Summary

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#### Validation of the pilots

- **General principle** Implement the principle of <u>subsidiarity</u> in the hub piloting
- **Communities** are the ones **to start** and **lead** the work on pilot.
  - Participate in the work of the pilot
  - Provide feedback to improve the pilot
  - <u>Criteria:</u> Communities represented and serviced by the hub need to be involved (unless not feasible because of their capacity)
- No global community endorsement we do not have effective tools for this.



#### **Support to the pilots**

- Wikimedia Foundation Movement Strategy and Governance Team:
  - Foster exchange between pilots and groups
  - Provide resources
  - Provide documentation, monitoring, learning, and evaluation support
  - Provide technical support
  - Guide contextual implementation
- Decision-making limited to resourcing



#### **Advice to the pilots**

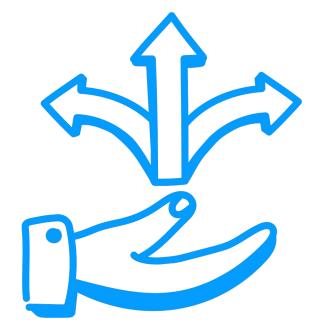
- Roles without decision-making
  - Affiliations Committee Sharing the advice based on their experience, expertise, and insights.

# • **Regional Grant Committees** - Split perception:

a) to advise based on the experience and contextual knowledge

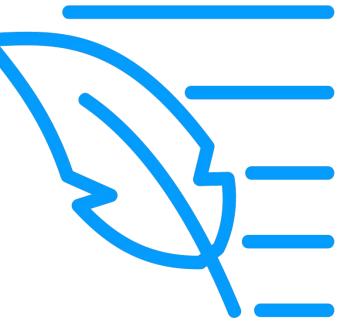
b) only to be informed with potential conflicting regional interests

• **Regional Grant Officers** - Mentioned on one call as great regional advisors.



#### **Defining the hubs**

- Movement Charter Drafting Committee to focus on the development of Movement Charter and not to be involved in Hubs piloting.
- Their role would be to monitor and listen to the piloting discussions to inform the *definition of the regional and thematic hubs in the Charter*.

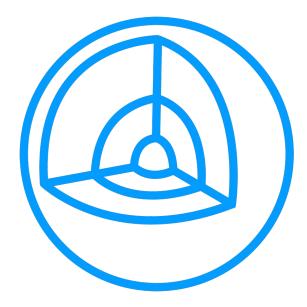


## **CRITERIA FEEDBACK**



#### **Core Criteria**

- A total of 38 event participants took part in the polling
- The threshold of highlighting criteria as essential was <sup>2</sup>/<sub>3</sub> of the polled participants.
- **Core Criteria** as defined by polling:
  - Stated Goal (36/38)
  - Public Documentation (30/38)
  - Needs Assessment (29/38)
  - Clear Plan (28/38)
  - Connection to the MS Implementation (26/38)



#### Criteria votes (from 38 responses across June 24-26)

A stated goal 36/38	Involved Entities 25/38	Public Documentation 30/38	Needs Assessment 29/38	Clear Plan 28/38
Shared Governance Model 21/38	Endorsement 20/38	Success Criteria 19/38	Monitoring and Evaluation Framework 23/38	Overlap Mitigation Plan 17/38
Community Engagement Framework 23/38	Inclusive Leadership 24/38	Connection to the Movement Strategy implementation process 26/38	Off-Ramp Plan 9/38	

#### **Guidelines (instead of criteria)**

- It was suggested during the meeting that instead of treating the proposed guidance as criteria, they should be treated instead as guidelines.
  - This means that not necessarily meeting some, even the essential ones, would not stop piloting IF
    - There is substantial proof of community support and match with the needs of communities to be serviced
    - There is a contextual rationale why certain criteria should not be met
  - These guidelines will serve to
    - Support the success of the pilot project
    - Ensure visibility into the project for accountability and shared learning