



Management Board
07 October 2014, 20:00 UTC
Record of Discussion

Location: GotoMeeting

1. Welcome & Apologies

MB Chair welcomed the group.

2. Conflicts of Interest

None declared.

3. Minutes of last meeting

Decision 1 The MB unanimously approved (1) the minutes of the last meeting, (2) the minutes to approve the Vice Chairs of the Pharmacy SIG and the Anesthesia SIG, (3) the minutes to approve the Mapping SIG ToR, and (4) the minutes to approve the Vice Chairs of the Dentistry SIG and the IPaLM SIG.

4. Actions from last meeting

The CEO reported back on the auditor's recommendations regarding valuing SNOMED CT.

5. Chair's Address

MB Chair and the CEO briefed the MB on their recent meeting with WHO officials. MB Chair then spoke about changes to the MB membership as of the Amsterdam conference, with one MB director stepping down and another individual joining the board.

6. CEO Report

The CEO highlighted two issues: unauthorized use of SNOMED CT and the recently announced retirement of the Head of Terminology. The MB discussed the implications of the retirement.

7. Finance

The Head of Finance provided the finance summary and then described the transition from the Copenhagen-based bookkeeping firm to a new Leeds-based firm.

8. Name Change

The CEO said a private firm had been contracted to investigate names that could replace IHTSDO. Four names would be presented in Amsterdam at the conference, he said.

9. Standing Committees

9.1. Ad Hoc Committee on SCs

An MB director presented some of the preliminary conclusions of the Ad Hoc Committee, and the MB discussed how the Community of Practice might be engaged more effectively and reinvigorated.

9.2. SC election results

The MB agreed to suggest to the GA Chair that the SC nominees be informed about the SC election results prior to the Amsterdam conference.

10. MB KPIs

An MB director said he had collected the comments and synthesized the document. He said it could be circulated in Amsterdam and approved there.

Action 1 Circulate MB KPI document for approval by the MB in Amsterdam.
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11. Strategic Directions

An MB director had collected and consolidated MB views on the draft strategy document. He said he felt that the MB should be focusing on the vision and mission statements. MB Chair thanked him and noted that they had the amended statements written by DSW, and they could discuss it in Amsterdam.

12. Review of the GA packages

The CEO introduced the draft documents that would go to the GA for the Amsterdam conference. There was discussion about specific documents.

13. MB Vice Chair position

The MB agreed that the MB Vice Chair would serve another 2 years in that role.

14. Events update

The CEO said everything was going well for the October conference. The exceptional funding policy would need some updating.

15. Relocation

The MB confirmed that the relocation study, concerning the possible relocation of the organization, should be forwarded to the GA for discussion in Amsterdam

16. Any Other Business and Adjournment

MB Chair asked if there was any other business. No one voiced any. He thanked everyone and adjourned the meeting around 22:00 UTC.