

Management Board Meeting
19 May 2015, 20 UTC
Record of Discussion

Location: Teleconference

1. Welcome & apologies

MB Chair welcomed the group.

2. Conflict of interest

None declared.

3. Minutes of previous meetings

Approved

4. Head of Terminology Update

CEO sought input from the Board on the possibility of a part-time secondment of Jim Case from the USA's NLM to serve as Head of Terminology.

5. Update from Latvia

CEO briefed the Board on a recent conference in Latvia.

6. Finance

Head of Finance briefed the MB on finances.

7. Update on MB face-to-face in August

There were brief discussions about logistics.

8. Any other business

None.

9. Date of the next meeting

16 June.



10. Adjournment

The meeting adjourned at 20:40 UTC.