

Management Board Meeting 24 November 2015, 21 UTC Record of Discussion

Location: Teleconference

1. Welcome & Apologies

MB Chair noted that quorum had been reached. He welcomed everyone to the meeting, his first as Management Board Chair. He recognized the Chair Emeritus for his tremendous service to the organization and his impressive accomplishments.

2. Conflicts of Interest

None.

3. Minutes of last meeting

Approved.

4. Impressions of Montevideo meetings

The MB discussed highlights of the October meetings in Montevideo.

5. Actions

The MB went through the actions from the last meeting.

6. CEO Update

The CEO updated the MB on the planned relocation to the UK, a product and service map that was under development, collaboration with the Joint Initiative Council (JIC), and additional work items for 2015. He thanked the MB and staff for helping to stage such a successful conference in Montevideo. There had been record-breaking levels of participation, and although it had been challenging to put on a bilingual conference, he had not heard negative comments.

7. Conference Discussion and Feedback

The MB discussed the Montevideo conference further, with strong compliments to the Uruguayan partners.

8. Board Direction

The MB focused on its own strategic priorities for 2016, including a focus on products and services, human resources, and SNOMED CT's value proposition for clinicians and vendors.

9. Financial Report

The Head of Finance updated the MB on finances, including costs of the Uruguay conference.

10. Products and Services

DSW spoke about a product and service catalogue that was being written. It would describe the expansion of offered products and services from the 2007-10 timeframe, to 2010-13, and finally 2014-15.

11. MB Manual Amendments

The MB approved proposed amendments to the MB Governance Manual.

12. Approval of Consultant Terminologist

The MB approved Patricia Houghton as a Consultant Terminologist for 3 years beginning November 2015.

13. Date of next meeting

22 December.

14. Adjournment

MB Chair thanked everyone for the active participation and engagement. The meeting adjourned at 22:49 UTC.