

Management Board Meeting
Tuesday, 24 May 2016, 20:00 UTC
Record of Discussion

Location: Teleconference

1. Welcome & Apologies

MB Chair welcomed the group.

2. Conflicts of interest

None declared.

3. Consent Agenda

The MB approved the Consent Agenda, consisting of the minutes of the April MB meetings, the UK 1st MB Resolution, the Record of Decision on the Bratislava dates, the record of actions from the last meeting, and the Finance Report.

4. Chairman's address

MB Chair updated the MB on plans for a face-to-face meeting in July.

5. Review of UK Charitable status

The MB discussed new analysis on the effects that UK Charitable status would have on the organization.

6. Balanced Scorecard

The Executive Lead - Finance & Corporate Services (ELF&CS) led a discussion on proposed changes to KPI reporting.

7. Update on content management

The CEO described some changes to the content management part of the organization, including personnel changes, a need for new processes and a greater focus on priority areas.

8. Certification of Consultant Terminologists

The MB approved the certification until October 2019 of Jeff Wilcke, Daniel Karlsson and James Campbell.

9. Any other business

There was discussion about a recent ASSESS CT meeting in Amsterdam.

10. Adjournment

The call ended at 21:53 UTC.