

Management Board Meeting

19 July 2016, 20 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 passed the Consent agenda items: minutes of the June meeting, actions from the last meeting and the Finance report.

4. Chairman's Address

MB Chair updated the group on the ongoing governance review and noted the strong, important collaborations that IHTSDO had been pursuing.

5. CEO Update

The CEO updated the MB on membership applications and collaborations.

6. Collaborations

After discussion, the MB approved the draft of a new collaboration agreement.

7. Brexit

The MB discussed the potential effects of the Brexit vote on the Association. There was note of the pound sterling having dropped in value. The CEO noted that IHTSDO was a global organization, not an EU or a European organization.

8. KPI and Management Report

The CEO introduced the KPI and Management Report, which had been redesigned recently. The MB offered compliments and suggestions.

9. Managed Service

The CEO described the current Managed Service program and options for its future, including an annual fee per Member, service introduction with an annual charge per Member, and free service to Members. The MB offered some thoughts and suggestions, including that the Member Forum be asked to provide input on the options and Member expectations. The MB then approved the organization moving forward with the Managed Service program based on the suggested amendments.

10. Awards

The MB reviewed the nominations for the annual awards and decided on individuals to recommend to the General Assembly.

11. April 2018 meeting

The MB approved the proposed dates for the April 2018 conference, to be held in London from 15-19 April.

12. Adjournment

The Chair thanked the participants and adjourned the meeting.