

Management Board Meeting

16-17 August 2016, 9 am local time

Record of Discussion

Location: London

The first day of the two-day face-to-face meeting focused on IHTSDO governance and included participation of the three-member General Assembly Executive, as well as the CEO and Executive Team. The second day was a normal Management Board meeting, with just the MB directors, CEO and Executive Lead for Finance and Corporate Services.

16 August 2016 – Governance Discussion with the GA Executive

The group began the day by discussing a report that had been prepared by an external firm. The firm had been asked conduct a study on IHTSDO's governance structures and to provide some recommendations on how the General Assembly (GA) and the Management Board (MB) could guide the organization forward now that IHTSDO had become a mature yet still growing organization.

Specific topics of discussion included:

- IHTSDO's mission and whether it existed for the public good or simply for the benefit of its Members
- Various governance models
- The GA's role
- The Board size and composition
- How to balance various interests in the governance structures
- The transition from being a Danish entity to a UK entity and legal status in the UK
- The 2016 MB election

At the end of a day of successful and positive discussions, the group decided to create a subgroup to propose, by the time of the October business meeting, a way forward for the organization. There was also agreement about communication of the governance discussions to Members, staff and the community of practice in order to maintain transparency.

17 August 2016 – Management Board Meeting

The Board members discussed the governance meeting, the finance report, the budget, and the last international SNOMED CT release. There was also discussion of customer and stakeholder engagement, including updates on some of the most important collaborations. The meeting adjourned after about two hours.