

Management Board Meeting
20 September 2016, 20:00 local time
Record of Discussion

Location: teleconference

1. Welcome and Apologies

MB Chair welcomed the group.

2. Conflicts of interest

None declared.

3. Consent Agenda

The MB approved the Consent Agenda, consisting of minutes from the August meetings, actions from the last meeting, and the monthly finance report.

4. Governance Working Group

The MB Vice Chair, who was chairing the GA/MB Governance Working Group, updated the MB on the progress of the Working Group, noting that specific proposals were being developed but would be presented at the October face-to-face meetings in Wellington.

5. Draft agendas/briefing papers for the Wellington business meeting

The MB reviewed and provided comments on the draft agendas and briefing papers for the joint General Assembly/Management Board meetings and Open GA meetings. More specifically, it spent some time on the latest versions of the Managed Service paper and the Product Strategy and it reviewed for the first time a clinical engagement strategy.

The MB also provided some suggestions on how to make the Open GA session in Wellington more informative and interesting.

6. Collaborations

The MB discussed some of the existing and potential collaborations in preparation for presenting the information to the GA.

7. Adjournment

The call ended at 22:06 UTC.