

**Management Board Meeting**  
**26 October 2016, 13:30-16:30 local time**  
**Record of Discussion**

Location: Wellington, New Zealand, Te Papa Museum

**1. Welcome & Apologies**

MB Chair complimented Management on the smooth running of the conference.

**2. Genomics**

The MB discussed a proposed genomics strategy and suggested that the organization hold a conference on the topic in 2017.

**3. AMA**

The MB discussed a collaboration between the organization and the AMA (see <http://www.snomed.org/news-articles/ama-and-ihtsdo-announce-collaborative-health-terminology-agreement>).

**4. MB Chair position**

The MB decided to keep the current Chair in place during the transition to the revised MB structure.

**5. Norway**

The MB approved Norway becoming a Member as of 1 January 2017.

**6. The EU and ASSESS CT**

The group discussed interoperability in Europe.

**7. Content Team**

The CEO updated the MB on Content development resources and planning.

**8. Planning for the upcoming events at the business meeting and Expo**

The MB discussed how the next few days would go and the specific roles for MB members.

**9. Adjournment**

The meeting adjourned at 15:30.