

**Management Board Meeting
28 February 2017, 18 UTC
Record of Discussion**

Location: GTM teleconference

1. Welcome & Apologies

MB Chair welcomed everyone.

2. Conflicts of Interest

None declared.

3. Consent Agenda

The MB approved the Consent Agenda, consisting of the minutes of the last meeting, actions from previous meetings, the Finance Report, and Certification of Consultant Terminologists.

4. GA, GA/MB and MB meeting schedule for the April conference

The group discussed how the April meetings would flow, as well as the transition to the new board.

5. Budget enhancement

The MB approved the budget enhancement plan, which would then go to the General Assembly for ratification.

6. CEO Report

The CEO said there had been a strong response to the call for applications for the new board. He also reported on a positive experience at HIMSS in Orlando.

7. Adjournment

The meeting adjourned at 18:46 UTC.