

**Management Board Meeting  
14 March 2017, 18 UTC  
Record of Discussion**

Location: GTM teleconference

**1. Welcome & Apologies**

MB Chair welcomed everyone.

**2. Conflicts of Interest**

None declared.

**3. Minutes, actions, record of decision**

The MB approved the minutes from the 28 February meeting, the actions from that meeting, and, with one amendment, the record of decision on the IBM agreement and the Wellington MB minutes.

**4. April meeting schedule**

The MB discussed the plan for the April meetings.

**5. Request for Fund Transfer**

The MB approved putting a resolution to the GA that would allow the CEO or Finance and Corporate Services Executive Lead to transfer money to the Danish entity from the UK entity should it become necessary due to unforeseen costs of liquidating the Danish entity.

**6. Selection of the October 2018 business meeting and expo host**

The MB approved an applicant to host the 2018 business meeting. That decision would need to be ratified by the GA.

**7. Adjournment**

The meeting adjourned at 18:53 UTC.