

2015-12-08 - CMAG meeting

Date

8th, December 2015

Attendees

- All Content Managers Advisory Group Members

Goals

- Agree updated Terms of reference
- Agree on the scope of Membership to the group
- Agree updated Content Roadmap

GoToMeeting Details

<https://global.gotomeeting.com/join/671646205>

Apologies

GoToMeeting Recording

Meeting Files

File **Modified**

No files shared here yet.

Discussion items

Item	Description	Owner	Notes	Action
1	Welcome and apologies	IGR		
2	Update Terms of reference	IGR	<ul style="list-style-type: none">• Updated TOR following Montevideo meeting	<input checked="" type="checkbox"/> Group to agree updated TOR
3	Scope of membership of the group	IGR	<ul style="list-style-type: none">• Group to agree on expanding the full membership of the group to all Members rather than limit to NRC's	<input checked="" type="checkbox"/> Agreement on membership
4	Agree content roadmap changes	IGR	<ul style="list-style-type: none">• Group to agree on the updated Content Roadmap prior to publication via IHTSDO website	<input checked="" type="checkbox"/> Agreement on Content Roadmap
5	Work plan 2016	IGR	<ul style="list-style-type: none">• Group to begin discussions on a work plan for 2016, draft proposals are loaded under documents	