

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Date of the meeting:

Monday 4th July 2016, 1 PM GMT.

Introduction: the board meeting agenda comprised of 12 items to include updates from all board members and ED on their activities and initiatives since the last board meeting.

Following is a summary of updates:

Asia Pacific Hub

The next AP Hub will be in Singapore in May 2017. ICMCI is moving in the right direction. Based on the changes of the governance, the hubs are contributing to ICMCI's existence.

Treasurer – Update

The increase from income from the special budget means there will only be small deficit this year. With respect to receivables, Reema and Dwight are following up with all IMCs who have not paid yet.

The draft budget will be provided to the board for input before it is sent to Delegates for consideration in Toronto.

Report of the Task Force on Strategic Funding

The draft report will be presented to EuroHub to gain the feedback of the present IMCs. The report will be sent to all delegates 21 days before Toronto.

Update on ISO and next steps

The ISO Final editing session will be held in China right after the Toronto Annual meeting. There is an editing sub group on the ISO Standard, the comments that have been submitted by the countries to ISO were circulated to the sub group.

New Website CMC-Global

At the end of July/beginning August, the training on the new website will be completed. Administrators attending the training will be capable of uploading data within password protected areas and the training will empower admins to allocate authorities and issue usernames and passwords.

Consulting Readiness Index (CRI)

Taskforce are in the process of collecting and evaluating the indicators. This survey will be conducted via the feature on new website CMS.

Your Board liaison will be happy to give more information if requested.

The next Board Meeting will take place on 23rd August 2016.