

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of the Face-Face Board Meeting number 3/2018

Date of the meeting:

Sunday, 22 April 2018 - Tehran

Introduction

The board meeting agenda comprised of strategic matters and updates from all board members.

Following is a summary of updates and decisions:

KPI's Document - Updates

- The membership KPI's document in the first instance is a tool for the Membership Committee.
- The document will be shared with the Membership Committee for input prior to the next Board meeting.

CMC Firm - Updates

- Proposals for a new pricing scheme for the first years to be discussed at next Board meeting in Kiev.

ISO 20700 - Updates

- CMC-Global to deliver the ISO 20700 training of the IMC trainer against a set fee.
- The ISO 20700 training to MCs and CMCs must only be delivered by a CMC-Global accredited trainer.
- The training material for the CMCs and MCs will be free of charge as long as it is based on ICMCI self-declaration list delivered in the Train the Trainer and produced by the IMCs accordingly.
- IMCs can include a copy of the standard in the training and can benefit from the special price CMC-Global is offering.

Consulting readiness index - Updates

- Taskforce is working on the pilot countries and the first presentation will be in Kiev.

AMCC - Updates

- The work is in progress, pricing model is not set yet.
- The discussion with the Academic Fellows for creating an assessment group initiated.

Other issues

- The Board discussed attracting younger consultants from different established institutes.
- A long-term project in the spirit of Breakthrough stage 2 should be initiated in Milan.
- Lydia approved as AP Hub chair.

**Date of Next Board meeting: face-to-face in Kiev
on Thursday 31st of May at 13:00 – 15:00 GMT, (16:00 – 18:00 local time Kiev)**