

CMC-Global (ICMCI) Board Meeting PUBLIC SUMMARY

Public Summary of the Board Meeting number 4/2023 -2024

Date of the meeting: Tuesday 05 December 2023

Introduction

The board meeting agenda comprised of (9) items.

Following is a summary of updates and decisions:

Chairman's introductory remarks:

Robert, Chair, thanked the board directors for joining the meeting to discuss updates and progress on various operations / initiatives after the ICMCI events in October.

The Chair also briefed the board on the productive visit to China in addition to the latest outcomes of the ISO/342 committee discussion and next steps.

Secretary update:

- To establish the working group for the panel white paper.
- Discussed the need for a new Breakthrough Strategy to take ICMCI to the next level over the next 3-5 years. A task force will be created.
- To work on the preparation for the UN Quadrennial report during the first quarter of 2024 as report should be submitted by 1 June 2024.
- It was agreed to update certain ICMCI policies according to the governance recommendations.

Updates from Committee chairs and liaisons:

- NCI report for 2023 is close to finalization and will be announced accordingly. However, the goal is to publish the 2024 NCI report by maximum first week of June, 2024.
- Saudi Arabia is interested in becoming an ICMCI member. Discussions are underway.
- Good progress on triennial assessments. Also, IQA carried the ISO 17011 internal audit of documentation in preparation for the external audit. It was also concluded that more assessors are needed for IQA.
- Discussed establishing the Services Inc entity. Lawyer already engaged.
- Discussed plans for the Future Leaders community for going forward.

Treasurer update:

- 2023 conference broke even with revenues and costs almost balancing.
- Healthy cash reserves, but some members still have outstanding dues.
- Need to finalize agreed upon approach for handling delinquent accounts.

Day-To-Day Business

- Plan to update ICMCI registration paperwork and bylaws during first quarter of 2024.
- Board meeting dates for 2024 were agreed upon and calendar will be sent to all board members.

Date of next meeting 18 January 2024 via Zoom