



MEETING MINUTES

Meeting date: October 21, 2008

Group: Management Board Meeting

Meeting time: 21.30 CPH

Meeting place: Telephone conference

Present: Arvydas Laurinavicius (AL),
Jennifer Zelmer (JZE), John van Beek
(BJE), Karen Gibson (KG), Lene Asholm
(LA), Martin Severs (MPS), Ted Cizadlo
(TC), Andy Wiesenthal (AW), Mike
Sheridan (MS)

Absent: Daniel Forslund (DF)

1. Welcome and Apologies

Daniel Forslund did not attend this MB meeting.

2. Conflicts of Interest

No significant conflicts of interests were declared.

3. Approval of New Member

The Management Board approved, in principle, admission of the Ministry of Health of the Government of Cyprus as an Ordinary Member of IHTSDO, subject to discussions with Daniel Forslund and the payment of Joining Fees and Annual Fees. This approval is valid even if there are administrative issues that delay payment beyond the 30 day period stated in the Articles of Association.

4. Any Other Business

No other business was declared at this MB Meeting.

I hereby confirm that these minutes are an accurate reflect of decisions taken at the Management Board meeting and have been approved as such by the Management Board.

Martin Severs