





## Information Items

### Upcoming Events

- **Open Apereo/Open Summit 2017:** June 4 – 8, 2017. Philadelphia, PA, USA
- **Apereo Webinars:** <https://www.apereo.org/content/apereo-events>
- **“Year of Open” 2017** (in discussion/preliminary planning)
- **More events** will be listed at <https://www.apereo.org/events>

## Pending Action Items

[Note: Recently completed Action Items are in **Brown** and will be removed in the next iteration of the Board Minutes. Changes and updates are in **Red** through subsequent Board meeting following the change.]

1. **Executive Director Performance Goals (On the agenda for the new Remuneration Committee)**
  - ED Performance Goals subsumed into Organisational Health Measures, subject of Board retreat in NYC in April, 2015
  - Ian will draw up a draft set of performance goals; these shall be a topic of conversation for a future meeting. Board will review, and Board Chair will approve the final set of goals. [Discussed Feb. 2016]
2. **Additional Position Discussion (21 January 2014)**
  - ***Tabled subject to available finances***
  - Primary thinking is a “community manager” to focus on growing existing communities (regional and others) and facilitating new communities.
2. **Inbound licensing**
  - Discussion tabled in Oct. and Nov. needs to be brought forward to completion