Call to Order 10:35 am EDT
I. Roll Call – Quorum (5+) present
II. Approval of meeting minutes for October 20, 2018.
   Motion RM Second KD
   Passed by Acclimation
III. Review Agenda for any additions/updates, take things out of order
IV. Board Actions:
   A. Appoint Ken Dunn as Privacy Officer for Privacy Legislation Purposes
      Motion LMS Second SE
      Passed by Acclimation

   B. Set Corporate Membership pricing as follows, effective January 1 2019:
      1 – 15 seats: $50 (no discount)
      16 – 50 seats: $45 each (10% discount)
      51+ seats: $40 each (20% discount)
      DMBOK Server edition addon: $450 (25% discount over retail)
      DMBOK Enterprise edition addon: $1500 (25% discount over retail)
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Motion  SE  Second  KD
Passed by Acclimation

C. Set Corporate Membership add-on prices as follows, effective November 15 2018:
   DMBOK Server edition addon: $450 (25% discount over retail)
   DMBOK Enterprise edition addon: $1500 (25% discount over retail)
Motion  SE  Second  LF
Passed by Acclimation

D. Board Members and CDMP evaluation committee members as of 3 November 2018
   are not allowed to take the V1 CDMP exams as they may have had access to the
   questions.
Motion  LMS  Second  RM
Passed by Acclimation

E. CDMP Exams will not be offered on an unsecured platform.
Motion  CB  Second  LMS
Passed by Acclimation

Action Item: LF will determine whether the existing moodle platform can be secured, or if we need to
wait until we have a new platform.

F. CDMP DM Fundamentals beta-test will be available at no charge after a new partner and
   platform is in place until the test has been approved.
Motion  CB  Second  LF
Passed by Acclimation

Action Item: SH to set up meeting with DAMA Mexico and DAMA Ireland to discuss this regarding their
scheduled testing in November.
Action Item: CB to set up meeting with University in France regarding testing.

G. DAMA International Central Membership is required to obtain and maintain CDMP
   Certification, effective January 1, 2018.
   Tabled pending consultation with President’s Council.

   Note: no way to validate Chapter membership without lots of manual intervention. Almost
   every certifying organization requires that certificate holders are also members of the
   organization.

H. CDMP recertification fee automatically includes Central membership.
   Tabled pending consultation with President’s Council.
Note: Central Membership costs $50/year, recertification costs $50/year, could be combined/simplified.

I. CDMP Practitioner and Master substitute certifications are suspended effective November 1, 2018. Tabled pending consultation with President’s Council.

Note: requires upload of certificate for verification.

J. Recertification requirement for upload of a logbook tracking continuing education for recertification is replaced with an affirmation from the certificate holder, effective November 15, 2018.

Motion KD Second LMS
Passed by Acclimation

V. Discussion Items:

A. DAMA I Fall Election (PA)
   1. 1 nomination received for Member Services
   2. Vetting process

Action item: RM to solicit nominations from all chapters.

B. CDMP (CB)
   1. CDMP partner search update – 5 responses out of 6 asked.
   2. CDMP test revamp update – DM Fundamentals V2 is 100%. Needs beta-testing. Considering using the DM Fundamentals V2 exam as part of partner evaluation.
   3. Emailing Exam summaries are no longer sent encrypted (GDPR)
   4. Emailing Certificates are no longer sent encrypted (GDPR)
   5. Sending paper certificates – some places says we do, email templates say we don’t except on special request. Which is it? First certification send on paper, otherwise digital.

C. Trademark Infringement – need board direction on what to tell lawyer to do

   Action Item: LMS to set up meeting with lawyer.

D. DAMA Foundation

   Action Item: LMS to set up meeting with DH and Latha Nair before next Board meeting.

E. Plan for addressing GDPR

   Action Item: KD to review material on SharePoint.
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Adjournment
  Motion  CB
  Passed by Acclimation
Meeting Adjourned at 11:34am EDT