

DDI Alliance Executive Board Meeting

21 March 2017

Present: Bill Block, Jared Lyle, Dana Mueller, Leanne Trimble

Alliance leadership

- a) Annual member meeting
 - i) Reviewed the draft agenda. Steve McEachern will need to finalize content for the meeting of members. Joachim Wackerow will need to finalize content for the Scientific Board meeting.
- b) Budget review
 - i) Spending for FY2017 is on track to be within or under budget.
 - ii) The Executive Board should review and, as needed, modify the FY2018 budget, which was drafted three years ago.
- c) DDI 4 development
 - i) Concern was expressed about the status and pace of DDI 4 development. The Board reviewed options for project management. The Board also discussed the need for better communication about DDI 4 activities (what DDI 4 development is doing, when it will be available, and what it will do for adopters), especially so adoption of DDI 3 is not hindered.
- d) Dana provided an update on her recent activities with the UNECE working group.