

**OTA Business Meeting Agenda
Thursday, October 12, 2017
5:10pm – 6:10pm
Vancouver Convention Center, West Ballroom AB**

1. Call to Order Bill Ricci, OTA President
2. Approval of the March 2017 Bill Ricci
Business Meeting Minutes
3. Presidents Report Bill Ricci
- Strategic Planning Update
- Knowledge Portal
- *OTA International*: Open Access Journal Launch
- International Partnerships (IOTA & Guest Nation)
- Annual JOT Supplement Award
- AFA Award
4. CFO Report Brendan Patterson, CFO
5. COTA Report Alan Jones, COTA President
6. New Business
* Nominating Committee Steve Olson, Chair
(nominations requested from the membership)
* ABOS Update Doug Lundy
1. Committee Reports
* Publications Heather Vallier
* Education Robert Ostrum
* Research Mike Archdeacon
* Public Relations Mark Lee
* Health Policy Doug Lundy
* ACS COT Anna Miller
1. Adjourn Bill Ricci