

**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