



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

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| I. | Call to Order | Bill Ricci, OTA President |
| II. | Approval of the March 2017 Business Meeting Minutes | Bill Ricci |
| III. | Presidents Report <ul style="list-style-type: none">- Strategic Planning Update- Knowledge Portal- <i>OTA International</i>: Open Access Journal Launch- International Partnerships (IOTA & Guest Nation)- Annual JOT Supplement Award- AFA Award | Bill Ricci |
| IV. | CFO Report | Brendan Patterson, CFO |
| V. | COTA Report | Alan Jones, COTA President |
| VI. | New Business <ul style="list-style-type: none">• Nominating Committee (nominations requested from the membership)• ABOS Update | Steve Olson, Chair
Doug Lundy |
| VII. | Committee Reports <ul style="list-style-type: none">• Publications• Education• Research• Public Relations• Health Policy• ACS COT | Heather Vallier
Robert Ostrum
Mike Archdeacon
Mark Lee
Doug Lundy
Anna Miller |
| VIII. | Adjourn | Bill Ricci |