

Intellectual Property Caribbean Association

MINUTES of the Board Meeting

held on the 4 November 2017 at 1.45 pm at the Miami Marriott Dadeland Hotel, Miami, Florida,
33131, USA

Present in Person: Huw St. J. Moses, OBE
 Kenneth Porter
 Jessica Ward
 Zaida Lugo

Quorum

A quorum was present.

Appointment of Chairman

Huw Moses was appointed Chairman.

General Agreements

It was agreed the Board would make a better effort to hold more frequent meetings and to supervise the Committees.

Next Board meeting

It was agreed the Board will meet in the first week of December 2017 and thereafter every two (2) months. In addition, it was agreed the best day to meet would be Friday mornings; for the next 6 months at 11am EST (Costa Rica 10 am; Cayman Islands 11am; Dominican Republic and Anguilla 12 mid-day). The December Board meeting would consider the objectives set by each Committee for next year. The meetings will be held by Skype and conference call facility.

Huw St.J. Moses OBE

Chairman