

**INSOL International**  
**Minutes of the Board Conference Call**

**20 June 2018**

**Present:**

Adam Harris (AH)  
Julie Hertzberg (JH)  
Scott Atkins (SA)  
Paul Casey (PC)  
Jane Dietrich (JD)  
Brendon Gibson (BG)  
Tim Le Cornu (TLC)  
Mat Ng (MN)  
Catharine Ottaway (CO)  
Peter Sargent (PS)  
Ron Silverman (RS)  
Tiffany Wong (TW)  
Claire Broughton (CB)  
Jason Baxter (JB)

**Apologies:**

Juanito Damons (JDA)  
Nick Edwards (NE)

- 1) AH welcomed everyone and gave apologies. A particular welcome was extended to Peter Sargent who had just joined the Board, representing the Smaller Practice Group.
- 2) The minutes of the Board Meeting 2 May 2018 were approved.
- 3) Minutes of Executive Calls 29 April & 5 June 2018 to be noted.
- 4) Finance – The New York conference financial report is currently being put together.
- 5) GDPR – INSOL International (II) will be updating its privacy policy to reflect the new GDPR guidelines. Members of II will be able to change their data via their member dashboards on the new website. Member are given the option of being ‘ex-directory’, whereby their details will not be displayed in the Membership Directory or on the website. They will also be able to opt out of marketing emails.
- 6) Membership –
  - a) The Board reviewed the current membership figures.
  - b) ABI Milan Panel – The Fellows have been asked to represent INSOL on the ABI Milan panel.
- 7) Website – The new website has seen a significant increase in visitors compared to the old website.
- 8) App – Ways of improving and expanding the current conference app are being investigated.

- 9) Social Media – INSOL has contracted a Social Media company and will be more active on LinkedIn and Twitter in the future.
- 10) G36 – The current G36 finances were discussed.
- 11) Taskforce – The Board discussed the first Judicial Training and Legislative and Regulatory Colloquium to come from the Taskforce. It also discussed how the Small Practice community would be involved in the future.
- 12) Technical Research – The Board discussed this report, noting the range of topics and jurisdictions covered.
- 13) ART – The Board discussed the upcoming Roundtable in October.
- 14) INSOL Singapore – JB reported that the MOC had had their initial meeting last week and the Technical Committee had a number of potential topics.
- 15) Seminars
  - a) Finland – This was the first Nordic Region seminar in conjunction with INSOL Europe and FILA. There were nearly 100 attendees.
  - b) Channel Islands – TLC said there were 142 delegates currently registered for this seminar.
  - c) Jakarta – JB reported that the topics were being finalised.
  - d) PRC – The Board noted there would be 2 PRC seminars in Beijing and Shanghai.
  - e) Hong Kong – TW reported that there would be 5 panels in Hong Kong and the topics were close to being finalised.
  - f) Dubai – JB reported that this seminar was built on the strength of the MENA roundtable and expected to attract 80 attendees.
  - g) Myanmar – SA said the seminar had be deferred, and that there was the possibility of holding the seminar in May or June 2019 by which stage the new legislation should be in effect.
- 16) FAIR – JB said that this would be held in mid-September, in conjunction with the World Bank Group, the Court of Justice of Thailand, and the Ministry of Justice and moderated by Neil Cooper.
- 17) JB noted that the date of the next Board meeting was actually the 25 July, not the 12 September.
- 18) AH noted the Board Call dates.