



FIT North America Regional Center

FIT NORTH AMERICA MEETING DRAFT MINUTES – Teleconference of 01-28-15 – Noon (EST)

The meeting opened at 12:10 pm ET

	Topic	Discussion	Decisions and Action needed	Timeline
1.	Attendance / Opening and Introductions	Present: ATA CTTIC IMIA OTTIAQ ATTLC	-	-
2.	Agenda and Minutes	Agenda and minutes of last meeting approved.	Unanimous	-
3.	FIT NA Regulations	Needs finalization and submission to FIT Council Word file to be sent to all for updates Finalization by March 1. Sent to FIT by March 10.	Draft to chair Final version Sent to FIT Secretariat	Feb. 15 March 1 March 10
4.	2015 Budget			
5.	Letter of support to the Danish Authorized Translators/Interpreters	Letter to be sent within the next few days.	Feb 2 draft and send out	
6.	ISO 17100	Cannot request changes (vote for or against only). American and Canadian committee are debating. Section on HR does not work for many country. Try to challenge that section and get it changed? (procedure exists but very intense within ISO). CTTIC – to be discussed and send a statement OTTIAQ – Position already made a statement. IMIA – No comment yet ATA – Board has voted that current wording of HR unacceptable ATTLC – To be discussed with Board and comment	FIT NA members to provide a position statement. The more the better.	ASAP

7.	Website	Must be a page on the FIT Mundus website		
8.	Elections	Chair – Michel Parent (OTTIAQ) – Acclaimed Secretary – looking for nominations Treasurer – maybe Faith Cormier (CTTIC) – to be confirmed by CTTIC	OTTIAQ proposes ATA seconds Voted in favor: IMIA, ATTLC, CTTIC, OTTIAQ, ATA Voted against: ∅	
9.	Date of next meeting	to be announced by Michel – Last week of February		-
10.	Opinion of New Chair	Collective strong voice of the Continent. Priority – membership		

Meeting adjourned at 13:20 pm ET

DRAFT