## AA1000 Standards Board Call Minutes – 10th October 2017

### Attendance:
- **Assheton L. Stewart Carter (ASC)** – Head- Advisory Board, Equitable Origin, and Managing Director, the Dragonfly Initiative, USA (Chair)
- **Dongsoo Kim (DK)** – Director of the Sustainability Management Center at the Korea Productivity Center (KPC), Korea (Up to item 3)
- **Anant Nadkarni (AN)** – Advisor and Consultant- Corporate Sustainability and Leadership, Former Vice-President for Sustainability and CSR, TATA group, India (Up to item 5)
- **Amy Springsteel (AS)** - Assistant Vice President, Corporate Responsibility, Voya Financial®, USA
- **Sunny Misser (SAM)** – Chief Executive Officer, AccountAbility
- **David Pritchett (DP)** - Head of Research, AccountAbility
- **Udaya Nanayakkara (UN)** – Managing Associate, AccountAbility (AA1000 Standards)

### Absent / Apologies:
- **Beat Grüninger (BG)** – Founding Partner, BSD Consulting, Brazil

### Agenda Item / Discussion | Decisions Made / Actions | Follow Up
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**Item 1**: Introduction and welcome | - | SAM
**Item 2**: Attendance & Apologies | As noted above | ASC
**Item 3**: Update on the AA1000AP Project | Revised timelines for releasing the AA1000AP (2017) and accompanying documents were discussed. Soft-launch events are to be held in New York, London and Zurich. | DK, SAM and UN
**Item 4**: Timeline for AA1000AS and requirements for updating licensing | Considering the AA1000AP (2017) release timeline, addendums will be developed for the AA1000AS (2008) and AA1000SES (2015) to ensure continuing 'fit' with the latest revision. The AA1000AS Working Group will be reactivated upon the AA1000AP (2017) release to commence work on the AA1000AS (2018). | DP and UN
**Item 5**: Standards Board composition and member terms | Standards Board composition and member terms are being reviewed, with new appointments to be made in 2018. | Standards Board
**Item 6**: Other Business and Next Steps | Letters are to be issued based on decision taken regarding non-compliant AA1000AS usage. | Standards Board
**Item 7**: Wrap-up | Standards Board to work closely with AccountAbility to progress on items leading up to the next quarterly Standards Board call. | ASC