

**PMI Board of Directors Meeting Minutes Summary**  
**7-9 December 2006**  
**San Juan, Puerto Rico**

**Scenario Thinking Workshop**

The PMI Board of Directors engaged in a facilitated scenario thinking workshop, wherein the Board and invited guests participated in an active discussion of the SPPA recommendations.

**Consent Calendar for Approval**

The PMI Board of Directors approved the Consent Calendar for approval that contained the following items:

- Chair Appointments for Ethics Review Committee and Ethics Appeals Committee
- Ethics Standards Development Committee Project Close Out
- 2007 GovCom Committee Charter
- 2007 POC Committee Charter
- 2007 SPPA Committee Charter
- 2007 ERVI Committee Charter

**October 2006 PM Board Meeting Minutes**

The PMI Board of Directors suspended the 15 day receipt requirement contained in Rule of the Board, 8.0.4 (d) as it related to the Minutes of the October 2006 PMI Board of Directors Meeting and agreed to add the approval of those minutes to the current agenda.

PMI Board of Directors approved the October 2006 Board Meeting Minutes as submitted.

**CEO Objectives**

The PMI Board of Directors suspended the 15 day receipt requirement contained in Rule of the Board, 8.0.4 (d) as it related to the PMI Board of Directors Meeting and agreed to add the approval of the CEO Objectives to the current agenda.

The PMI Board of Directors approved the 2007 CEO Objectives.

**Board Future Profile and Board Leadership Continuity Workshop**

A facilitated PMI Board Future Profile and Board Leadership Continuity Workshop was conducted.

Respectfully submitted,

Philip Diab, PMP, MBA  
Secretary-Treasurer