IATJ – MARCH 6, 2018 AT 8:30 A.M. MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD BY TELEPHONE CONFERENCE CALL

Participants:

Chief Justice Eugene P. Rossiter - Tax Court of Canada Judge Wim Wijnen - Court of Appeal of 's-Hertogenbosch, The Netherlands Judge Friederike Grube - Bundesfinanzhof, Germany Judge Michael Beusch - Federal Administrative Court, Switzerland

Absent:

Philippe Martin - Conseil d'État, France

There were only two matters to be discussed.

IATJ Website

The President advised that the initial concept was to have two aspects to the website – one which was open to all members and one which is confidential. It was suggested that the part that would be confidential would be papers which were presented at each Assembly. The President advised that in order to have a portion of the website which would only be accessible by members we would have to create a database, there would have to be access codes given to each member. The website structured in such a way to allow this which would be considerably more expensive than simply putting a fresh face on the website. After discussion it was generally agreed that we would not proceed with the confidential aspect to the website.

After a presentation with respect to the design of the website, it was agreed by all that the design of the website was satisfactory and we were to go forward with the design as had been presented.

Deposit

There was also a discussion with respect to a short term investment of some of the monies in the IATJ but the returns were so low that it was decided it was not worth it so it will not be pursued.

There was no further business brought forth so the meeting was duly adjourned.