

Meeting Minutes

&DOO WR 2UGHU
 5ROO &DOO
 D 4XRUXP <

Position	Name	Attendance
3UHVVLGHQW	1LNKLO +XQWHU	3UHVHQQW
9LFH 3UHVVLGHQW	6RSKLD 6DQGGRYDC	3UHVHQQW
'LUHFWRU RI 6W	7DVV\KDDNDPRQNX	3UHVHQQW
'LUHFWRUV RI &P	*LD (VSHMR &DUC	3UHVHQQW 3UH
&KDLU RI WKH %	/LDP 3R+DUHWZLJ	3UHVHQQW
&KLHI RI 6WDII	.DUO 1RUGKRII	3UHVHQQW
(YHQW &RRUGLQ	6N\H 6PLWK	3UHVHQQW
2XWGR &S /HDG	3DUNHU /RGHQ	1RW 3UHVHQQW

(QJLQHHULQJ 6H	7RQ\ +HU (OL]DEH	3UHVHQQW 3UH
/HWWH&FLHDQGHV)R[%XOOLV	
07/0 6HQDWRUV	(OLMDK /HPRV -D	3UHVHQQW 3UH
	0DGDO\Q 5H\QROG	1RW 3UHVHQQW
([HFXWLYH 'LUHF	%DUUR]R	
	-RVLH \$OH[DQGHU	3UHVHQQW



\$FWLRQ ,WHPV

D \$SSURYDO RI WKH 0LQXWHV

6RSKIDQGRFDQRQV

0D\%DUWRHJRRQGV

9RSDVHXXQDQLPRXV GHFLVLRQ

0LQXWHV DSSURYHG

\$SSURYDO RI WKH \$JHQGD

7DVV7KODNDPRONRQV DSSURYDODULXP RG\VVH\ FOX

ULGLQWFOXFVLRQ LWHPV

1LNKXQVHJRRQGV

9RSDVXGQDQLPRXVO\

1LNKXQVHJRRQV WWRXGIBOBLDEXHVLQRQ LWHP

7DVV7KODNDPRONRQV

9RWH SDVVHV XQDQLPRXVO\

1LNKXQVHJRRQV WWRXGIBOBLDEXHVLQRQ LWHP

QDWRQLQIRUPDWLRQ LWHPV

6RSKIDQGRFDQRQV WR DSSURYH

0D\%DUWRHJRRQGV

9RWH SDVXGQDQLPRXVO\

7DVV7KODNDPRONRQV WR DSSURYH WKH DJHQGD

0D\%DUWRHJRRQGV

9RWH SDVVHV XQDQLPRXVO\

\$JHQGD LV DSSURYHGHZLWKK

%XVLQHVV

3XEOLF BRUXELF)RUXP LV D WLPH IRU DQ\ PHPEHU RI

\$6&0\$ %RDUFRQZEWKQV RU LVVXH

1RDGGUHVV PDGH

,QIRUPDWLRQ ,WHPV

D ([HFXWLYH 5HSRUWV

L 3UHVLGHNKWO +XQWHU

&DO 3RO\ LQWHJUDWLRQSZIRUNSWRFXSDWLRQSHD

ZLOO EH RSHQ WR VWXGHQWV

:HOFRPHV &DUORV \$UHQFLELD DV 6\$\$& /LDLV

,WLPPLQJ WWRXGIBOBLDEXHVLQRQ LWHP

RXWGHVWRQV

LL9LFH 3UHVLGHNKWO +XQWHU

3DSHU DJHQGD LWHPV DUH H[FHVV WUDVK DQ

LLLLUHFWRU RI 6WWRXGIBOBLDEXHVLQRQ LWHP

/DVW GD\ WR WXUQ LQ FOXE SDSHUZRUN LV 2

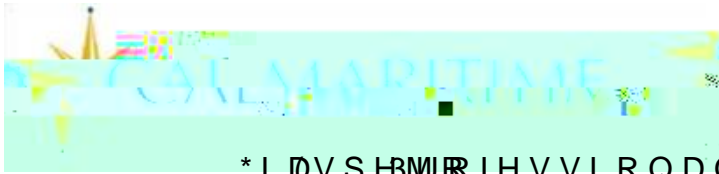
1R FOXEV FDQ EH IRUPHG DIWHU WKLV GDWH

7DVV7KODNDPRONRQV DEHQW QH[W PHHWLQJ

LY'LUHFRMRPPXQLFDDWLRQSHMR &DUORV \$UHQFLELD



8SS80D\0LMDK²/HPVKLQJ WR 5HSRUW
8QG&0V\DPH\ 6FKQ0WVKHQJ WR 5HSRUW



* L DVSHBWR IHVVLRQDO 3IKRWR\$6 PHERXMKUWHQG RI WKH ZH
 - R V\$LOH[DQIGMSDQLF 0RHOVW DJMHQW PRYHG IURP WKLV 7KX
 7KXUVGD\
 6RSK6IDQGBYWD10U SUDFWLFH PHDO SDFNDJHV DUH DYDLO
 FRRUGLQDWHG ZRW&VD SGLQLSQJLDWK0H WLFV
 6N\6HPLWCKFRRXW HYHQW LQ 0RUURZ WRPRUURZ
 1LNK&KQWHUQIRUFHV WKDW 0HHWLQJV VKRXOG EH SURIH
 DOZD\V EH VHULRXV
 1LNK&KQWRWLRQV WR DGMRXUQ
 D 7DVV7KODNDPRQ&GV
 E 9RWH LV XQDQLPRXV
 F 0HHWLQJ LV DGMRXUQHGDW 30

5HVSHFWIXOO\ VXEPLWWHG

X

.DUO 1R&KLRH RI 6WDII
 \$VVRFLDWHG 6WXGHQWV RI &DOLIRUQLD 6WDWH 8QLYHUVLV