All times EST (GMT-0500)

Attendees: SL DW CQ MS RAS SG DG BB
Apologies: SF PG RS DM

Meeting convened at 15:13 (no quorum)

Financial Controls
DW: Working on financial structure. It was decided that we’ll use accrual based accounting

Membership Report
DW: We have 133 members.
DW: Need to investigate possibility to take credit card payments

Development
CQ: Had our first call. In touch with almost all previous sponsors, talking about converting them to the new model

Program Committee
SL: They have been setting up N52 pages, Goal is to be ready by March 1
BB: CFP has been sent out, but is not linked yet

Communication Committee
MS: Merit moved servers last weekend to a location where they can offer commercial services
MS: Asking for a quote for 6 months
MS: Merit continues to "own" pages under N52 directory
MS: Will ask for logins for SF, MS, DW, RS

Association Management RFP
BB: Received 3 calls from vendors, asked them to submit questions via email
BB: Sense a tone of nervousness among vendors -- not enough time to respond properly
BB: Some questions were about things like database schemas, transition of the IP

Adjourned 15:59