November 13 2017

1. Welcome and Attendees
   a. Start @ 9:02
   b. attendees: Aaron, Greg, Andreas, Christina, Wouter, Josh, Petra
   c. Missing: Ben, Toyama

2. Agenda Review and Discussion

3. Approve October 3 meeting minutes - will review over email later this week

4. Update on legal, finance, and tax
   a. US IRS 990 - Aaron and Andreas have reviewed and approved

5. 2018 GPF Planning
   a. Site/Registration launch planned for Friday Dec 1
   b. 13.0 financial model
   c. Sponsorship
      i. Recruitment
      ii. Sponsor tracking
      iii. Sponsor “get together” prior to social event during GPF
   d. Badge-checking security outside rooms and social events for Seattle
      i. Still need cost estimates to fully evaluate

6. Continuity Planning
   a. Hotels, socials, etc.

7. Other Business
   a. Next board meeting
      i. Dec 19 - 9:00 Pacific

8. Adjournment @ 9:18