April 7, 2020

1. Welcome and Attendees
   Christina, Greg, Wouter, Petra, Toyama, Ben, Mara, Josh, Michele - 8am PDT,
   Regret: -

2. Agenda Review and Discussion

3. Review and approve Mar 16, 2020 minutes - approved

4. GPF2020
   a. Social W&C
   b. Program Committee
      i. to decide to publish the approved presentations (slide decks) online
      ii. Peering Personals: to reach out to the community to publish them online
   c. Wrap up the Database

5. GPF2021
   a. Contract signed
   b. Conference days: 4/19-22/2021
   c. JSA amendment

6. Treasurer Report
   a. Quarterly statement to be done
   b. Refunds processing

7. Elections Committee Report
   a. Nominations April 13 - May 18
   b. Board approval/BigPulse: May 19 - May 31
   c. Elections June 1 - June 14

8. Sponsorship Committee Report

9. Membership Committee Report
   a. Extend existing membership till next year
   b. Members list
   c. Announce on FB and email to existing members

10. Website Update - prepare website for election and sponsorship updates

11. Any other business?
    a. Outsourcing IT - RFP

12. Adjournment @ 8:40am PDT