

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