

# 2012-01-12 Leadership Conference Call

## Date

12 January 2012

## How To Join

Contact [Unknown User \(paul\)](#) for more information on how to join the call.

## In Attendance

Paul Biondich  
Michael Downey  
Hamish Fraser  
Darius Jazayeri  
Andy Kanter  
Burke Mamlin  
Mike Seaton  
Dawn Smith  
Ben Wolfe

## Agenda

Topic	Topic Leader(s)	Time	Category	Notes
Finalising the Officers of the NGO	<a href="#">Unknown User (dawn)</a>	15min	NGO	Purpose: Finalise the President and Treasurer
Community Announcements	<a href="#">Unknown User (paul)</a> and <a href="#">Unknown User (dawn)</a>	10min	Admin	Purpose: Brief overview of the community announcements coming out the week of 16 Jan re: NGO and Board of Directors
2012 Implementers Meeting	<a href="#">Unknown User (dawn)</a>	5min	Admin	Purpose: Brief update about the announcement being made on 24 January 2012
Annual Leadership Meeting	<a href="#">Unknown User (dawn)</a>	15min	Conferences	Purpose: Finalise location and dates
2012 Road Map	<a href="#">Unknown User (dawn)</a> , <a href="#">Unknown User (darius)</a> , <a href="#">Unknown User (bwolfe)</a>	15min	Road Map	Purpose: Review Features list and discuss what implementations sites need from the software

## Meeting Minutes

### Finalising the Officers of the NGO

- Interim group includes (and can later be changed)
  - Treasurer:
  - President:

### Community Announcements

- Step 1: Send out the announcements to the leadership group - Due
- Step 2: Send out announcements to the community
- Step 3: Spread announcements to other press avenues

### 2012 Implementers Meeting

### Annual Leadership Meeting

### 2012 Road Map