

2012-01-12 Leadership Conference Call

Date

12 January 2012

How To Join

Contact [Paul Biondich](#) 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	Dawn Seymour	15min	NGO	Purpose: Finalise the President and Treasurer
Community Announcements	Paul Biondich and Dawn Seymour	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	Dawn Seymour	5min	Admin	Purpose: Brief update about the announcement being made on 24 January 2012
Annual Leadership Meeting	Dawn Seymour	15min	Conferences	Purpose: Finalise location and dates
2012 Road Map	Dawn Seymour , Darius Jazayeri , Ben Wolfe	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