

## **Meeting Logistics**

### **Venue**

The meeting was conducted by teleconference, and started at 13:00 ET.

This was a special meeting of the Board.

### **Meeting Documents**

All meeting documents are available in Kavi, in the Board-Plus documents workspace.

## **Attendance**

### **Directors Present:**

- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Dawn Jutla
- Paul Lipton
- Monica Palmirani

### **Staff Present:**

- Laurent Liscia
- Scott McGrath
- Jamie Clark

### **Observers:**

- Ed Biester (Duane Morris)
- Jeff Thompson (IBM)
- Christine Wong (Fujitsu)

### **Apologies received:**

- Peter Brown
- Ram Jeyaraman
- Sanjay Patil

## **Minutes**

### **1. Welcome, Agenda Review**

Gershon Janssen, Chair, presided at the meeting. Dave Ings, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. The meeting was quorate. This was a special meeting of the Board with the only agenda item being a discussion of potential litigation.

### **2. General Counsel Update**

Jamie Clark, General Counsel, led the discussion regarding potential litigation related to the OCPP Technical Committee. The discussion was held in executive session.

### **3. Any Other Business**

No other business was discussed.

The meeting was adjourned at 14:00 ET.