

May 8, 2019 Meeting Minutes

Meeting commenced 1:00 PM PST

- Roll call (Tony) - quorum achieved.
- Tony C taking minutes.

Attendance

- Attendance noted in KAVI

Proposed agenda

- Roll call
- Review / approval of the agenda
- Approve Minutes (May 1, 2018)
- V3.0 Items
 - Status Update
- ICMC 2019 Interop
- ICMC Meetup
- New business
- Next meeting
- Call for late arrivals
- Adjourn

Motion to approve Agenda

- Greg S moved, Daniel M seconded. No objections, comments or abstentions. Agenda approved.

Motion to approve meeting minutes

- May 1, 2019
- Greg S moved. Hamish C seconded. No objections, additional comments or abstentions. Minutes approved.

v3.0 Items

Status Update

- Tony noted he was still working with TC Admin to get the requests in the queue

ICMC 2019 Interop

- Tony provided status - 4 vendors working towards a demonstration

ICMC 2019 Meetup

- Tony noted Valerie was working on this - see ballot raised

New business

- None

Next meeting

- Next meeting will be 30 May 2019 unless TC Admin have any concerns with the CSD & PR, in which case we'll call a meeting on 22nd May.

Call for late arrivals

- 1 noted

Motion to Adjourn

- Bruce R moved. Dieter B seconded. No objections, comments or abstentions.

Meeting Adjourned at 1:08 PM PST

Meetingminutes/Minutes08052019 (last edited 2019-05-29 10:52:16 by  Tony.Cox)