2011-07-12 Minutes by Patrick

SF PG BB MS RAS DM DW CQ

Action Items:
BB to notify list that Aug 11 is The Date

All times EDT (GMT-0400)

1502: Called to order

Mailing list "fun"
SF: Several people on phone with AMS this morning
SF: We are sticking with mailman
SF: RAS / Server Central has offered servers @ $1/year so we can get out of Merit by Jul 31
SF: AMS still wants us to go to ARO, but SF made clear that will not happen without extensive testing & verification
BB: Worth discussing servers @ Server Central (moving servers, getting new, etc.)
PG: Good idea, so sign the $1 contract
BB: Can I get board support for this

PC Tool
SF: The PC Tool is ready to migrate, but did not want to do it during all this

Board retreat
SF: BB sent out a couple proposed dates

***** ACTION ITEM
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*****

1523: Adjourned