

CUWiN Board Meeting
6 December 2006
Meeting Agenda

Present: Daniel Meredith, David Young, Joshua King, Matthew Isaacs, Ross Musselman, and Sascha Meinrath

- I. Executive Staff -- Technical Coordinator
 - A. Dave has been nominated, but has not yet accepted that nomination
 - B. Dave accepts the position, but asks that the title be changed to Chief Engineer.
 - C. Decision Consensed.
- II. Grassroots.org
 - A. Introduction
 1. Contract Circulated 1 December by Sascha
 2. We need to decide either this week.
 - B. Discussion
 1. Dave: We would no longer be autonomous.
 2. Ross: We could rewrite the contract to extract the objectionable clauses and add in the requirements from Grassroots.
 3. Dan: Are we subject to the IMC?
 - C. Ross will redraft and there will be a meeting on Friday at 3:30 pm. Redraft includes
 1. Statement about copyrights, material property, and post-dissolution
 2. Statement about services provided by Grassroots, accounting and legal
 3. Statement about the CUWiN Board being empowered to control day-to-day operations
- III. Omidyar Funding -- What do we do with the \$5,000?
 - A. Tabled until December 20, 2006
- IV. Next meeting
 - A. December 20, 2006