

CUWiN Board of Directors
14 February 2007 Meeting
Minutes

Present: Daniel Meredith (via telephone), David Young, Josh King, Matt Isaacs, Ross Musselman, Sascha Meinrath

- I. Executive Staff SOP
 - A. The Board will empower the current SOP for 90 days.
 - B. At 60 days, there will be a meeting of the Board to review the SOP.
- II. Finding a Line Item for VISTA renewal: Appointed to Executive Staff.
- III. Donation of hard drive(s) to IMC-Tech Group to provide back-up service: Appointed to the Chief Engineer as Executive Staff.
- IV. TDV: Appointed to Executive Staff.
- V. OSI invoice for OJC: The Board will pay OJC for OSI work.
- VI. CAIDA Commons Project
 - A. SOP places this in Sascha's portfolio.
 - B. The Board would charge the Executive with ensuring internal communication.
- VII. Action on FCC White Space: SOP places this in Sascha's portfolio.
- VIII. TD Fund: SOP places this in Sascha's portfolio.
- IX. Koolu: SOP places this in Sascha's portfolio.
- X. Congressional Lobbying: SOP places this in Sascha's portfolio.
- XI. Payment for 2005 OSI Project Management: Pending the financial statement, the following is approved
 - A. If no money has been paid to Sascha, then \$4,000 should be disbursed to Sascha immediately.
 - B. The remaining \$1,000 will be disbursed after the final report has been submitted.
- XII. Katrina Emergency Response Funds: Tabled until the next Board Meeting.
- XIII. Next Board Meeting: March 14, 2007 at 4 pm.