

# DRAFT 2018-08-08 Meeting notes (no meeting)

## Date

2018-08-08

## Status of Minutes

DRAFT

Approved at: <<Insert link to minutes showing approval>>

## Agenda

1. Call to order
  - a. Roll Call & Determination of quorum status
  - b. Agenda bashing
  - c. Kantara Organization updates
2. WG Motions
  - a. Motion to approve [DRAFT 2018-06-13 Meeting notes](#)
3. Discussion of document draft & Interview questions
4. Upcoming conferences and events
5. All Other Business (AOB)
6. Adjourn

## Attendees

### Voting

- Jim Pasquale
- Andrew Hughes

### Non-Voting

- Ken Klingenstein, David Turner, Colin Wallis

### Regrets

- Corné van Rooij

## Quorum Status

Meeting was not quorate

## Voting participants

[Participant roster \(CMS\)](#) - Quorum is 4 of 6 as of 2018-04-02

(Voting status: Corné van Rooij, Jim Pasquale, Andrew Hughes, Tony Fish, Pushpalanka Jayawardhana, John Wunderlich)

## Discussion Items

Due to lack of progress and lack of discussion topics, the meeting was adjourned immediately.

Next call August 22 2018

