

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

