

FIWG Meeting Notes 2010-06-02



This was the first formal call of the FIWG. Quorum was not met. These draft meeting NOTES have not yet been approved.

Attendees:

Voting:

- John Bradley
- Mary Ruddy
- Scott Cantor
- Matt Tebo
- Drummond Reed
- David Temoshok
- Bob Sunday
- Paul Madsen
- Robert Cope
- Thomas Hardjono
- Don Thibeau
- Myisha Frazier-McElveen
- David Wasley
- Rich Furr

Non-Voting:

- John Chapman
- Leif Johansson

Staff:

- Joni Brennan
- Anna Ticktin

Observer:

- Matthew Gardiner

Apologies:

- Peter Alterman

Roll call---Non Quorate Call

Agenda:

Notes:

1. John Bradley made an introduction, identifying the scope of the work group and outlined goals.
2. The group discussed interoperability and what it means to the FIWG

Action Items:

- **Action 20100602-01 Anna Ticktin** — Conduct a Doodle Poll establishing official FIWG telecon time/date.
- **Action 20100602-02 Anna Ticktin** — Create FIWG wiki page for use case templates. Circulate link to list serve.

AOB

None

Next Meeting:

Date: Thursday 10 June 2010

Time: 12p PDT / 3p EDT / 1900 UTC

Teleconference Info:

* Skype: +9900827042954214

* North American Dial-In: +1-201-793-9022

* Room Code (Pass Code): 2954214

Adjourned