

November 13 2017

1. Welcome and Attendees
 - a. Start @ 9:02
 - b. attendees : Aaron, Greg, Andreas, Christina, Wouter, Josh, Petra
 - c. Missing: Ben, Toyama
2. Agenda Review and Discussion
3. Approve October 3 meeting minutes - will review over email later this week
4. Update on legal, finance, and tax
 - a. US IRS 990 - Aaron and Andreas have reviewed and approved
5. 2018 GPF Planning
 - a. Site/Registration launch planned for Friday Dec 1
 - b. 13.0 financial model
 - c. Sponsorship
 - i. Recruitment
 - ii. Sponsor tracking
 - iii. Sponsor “get together” prior to social event during GPF
 - d. Badge-checking security outside rooms and social events for Seattle
 - i. Still need cost estimates to fully evaluate
6. Continuity Planning
 - a. Hotels, socials, etc.
7. Other Business
 - a. Next board meeting
 - i. Dec 19 - 9:00 Pacific
8. Adjournment @ 9:18