

## Feb 4, 2020

1. Welcome and Attendees  
Christina, Greg, Wouter, Petra, Ben, Michelle, Toyama - 8am PST, Mara at 8:35am PST  
Regret: Ben, Josh
2. Agenda Review and Discussion.
3. Jan 7 minutes approved
4. Legal/Finance/Tax
  - a. Treasurer Report: [2Q Balance Sheet](#)
  - b. GPF 2020 Invoicing
5. Sponsorship Committee Report
  - a. Sponsors status
6. Event Management Committee Report
  - a. GPF 2020 Social
  - b. GPF 2020 Venue/Event
  - c. GPF 2021 Venue
7. Program Committee Report
8. Attendee Committee Report
  - a. Attendee list includes all approved attendees
  - b. 129 Attendee count as of 2/3/2020
  - c. Data Center Provider Attendees: non-sales executives for DC providers are allowed
9. Website/IT update
10. Election Committee
  - a. Start to look for 2 non-board members to add to the committee
11. [GPF 2020 Key Dates](#)
  - a. Mar 9 - open election nominations
  - b. Mar 16 - Finalize sponsor logos
  - c. Mar 16 - Publish GPF 2020 Agenda
12. Other business
  - a. subco AFPIF
13. Next board meeting
  - a. Mar 3rd 8am-9am PST
14. Adjournment @8:52am PST