

September 8th, 2020

September 22nd, 2020

1. Welcome and Attendees
 - Sep. 8th, 8am PDT: Greg, Katsuyasu, Ben, Wouter, Michele, Nicole, Josh, Petra, Mara, Regret: -
 - Sep. 22nd, 8:30am PDT: Josh, Ben, Mara, Michele, Nicole, Wouter, Greg, Petra Regret: Katsuyasu
2. Review and approve Board Meeting Minutes of August 4th: approved
3. Agenda Review and Discussion
4. GPF - Mission, Vision & Values discussion
 - a. What is GPF now
 - b. How can GPF add value and benefit to members and the interconnect community?
 - c. What might GPF do / be in future?
5. Formal Board Vote on GPF2021
 - a. Continue 2021 with an event: Yes (Yes: 8, Absent: 1)
 - b. In-person, Hybrid or Virtual: Full Virtual Event (Hybrid: 3, Full Virtual: 5, Absent: 1)
6. Finance Committee update
 - a. Q4 EOY Statement DRAFT
 - b. FY 2019 Taxes initiated with Accountant
 - c. Role Transition
7. IT - Operations Committee
 - a. RFP Draft -95% completed
8. Sponsor Committee update
9. Membership Committee update
10. Attendance Committee update
11. Event and Delivery Committee update
12. Program Committee update
13. Board conduct in public online forum. Outline of what we are trying to fix - in process
14. Member code of conduct review - in process
15. Adjournment Sep 8th @ 10 am PDT
16. Adjournment Sep 22nd @ 9:50 am PDT