

# CGM Open Foundation (BoD) meeting – 20150311

## Attendees:

Stuart Galt (Director)  
Lofton Henderson (Director, Secretary)  
Don Larson (Director, Chair, Treasurer)

## Previous (BoD) Minutes:

[CGMOF BoD meeting of 20141017](#)

## Purpose:

Regular Directors (BoD) meeting to deal with Programme of Work, Marketing Proposal, and other CGMOF governance topics

## Proceedings:

Marketing Proposal. Don circulated it to the BoD. BoD concern is the cost, because of low bank balance of CGMOF. (The proposal was “based on member sales”?)

Membership. PTC appears ready to join – all necessary approvals and CGMOF can go ahead and invoice. Joining at the Sponsor level, from 1/1/2015 to 1/1/2016.

Financial Status. Bank balance will be about \$6,000 once the PTC invoice is paid.

Technical Program. Don has put out a proposal. The members need to review and comment on it. BoD agrees that a wider audience should get involved and discuss the proposal. (LinkedIn group?)

Action Items. New actions recommended by the BoD:

- Circulate Don's technical proposal to the CGMOF-members email Google Group.
- Solicit members comments
- Put it on the Web site
- Point to it on LinkedIn and solicit comments.

## Next Meeting:

The next CGM Open Foundation meeting is not yet scheduled.