

CGM Open Foundation (member) meeting – 20140429

Attendees:

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

Absent: Dieter Weidenbrueck

Previous (BoD) Minutes:

CGMOF Board email meeting of 20140120

Purpose:

Don circulated proposed agenda: 1.) CGM Open Platform for exchange of technical issues related to CGM Open; 2.) CGM Open Membership (Is Boeing a member if we offer early adopter discount? Appoint someone to head membership outreach.)

Proceedings:

LinkedIn Forum. For issues discussion:

- LinkedIn (like CGM Open had within OASIS);
- Should be public as opposed to invitation only;
- and, should be monitored to vet applications
- Should have a final message to old (OASIS/CGMO) LinkedIn forum, to indicate “closed for new postings, but old CGMO archives are preserved; see new CGMOF forum”

IRS Status. Don will check with IRS about 501(c)(6) application. He has filed tax returns for U.S. and state of Texas.

Bylaws, minutes, etc. Lofton has action pending to catch up on minutes, and get these plus revised bylaws posted.

Membership. Boeing is unlikely to join, according to Stuart. General tightening on such things within the company. We need to commence outreach for new members.

Tech program outline/discussion. We need this before recruiting new members. Don will draft.

Next BoD Meeting: