

Attending:

Matt, Michael, Brent, Sam, Greg

1. Review of June Minutes -- approved
2. Previous/Follow-up Items
  - a. Structsure status and metrics
    - i. Hours, investment, feature tracking with version goals
    - ii. Linking Structsure roadmap to customer/sales goals
    - iii. Balancing overhead of adding new clients vs. maintaining/expanding current customers
  - b. Phantom stock status update
    - i. Discussion of current status, legal limitations, and options going forward
    - ii. Schedule follow-up discussion for early August
  - c. Strategy/metrics review
    - i. Strategy per client and how structsure fits in
    - ii. Discuss more next month
3. New Items
  - a. Improving performance review/feedback system
4. Next Meeting
  - a. July 30 4-5pm
5. Action Items