

Attending:

Matt, Michael, Brent, Sam

1. Review of February Minutes -- approved
2. Previous/Follow-up Items
 - a. Policy on policies -- no update
 - b. Puma update
 - i. Close of phase 1 coming up, pitching Structure for phase 2
3. New Items
 - a. Update from Partner Sync (+ Gil)
 - i. BrainGu Evolution - Engineering Group in matrix organization
 - ii. Initially just Dir. Eng., grow into innovation cell
 - iii. All generally in favor
 - b. Questions about phantom stock -- in progress
 - c. Strike force engagements go/no-go criteria
 - d. Moonshot
4. Next Meeting
 - a. April 2 4-5pm
5. Action Items