

Attending: Greg, Brent, Michael, Nino, Spence, Tim

Agenda

- Ethics Board
 - Financials / Sales Strategy update / Operational Pipeline
 - BGv2
 - Fireteam Schism
 - Converting Retreat into GuCon
1. Approval of February minutes
 - a. Approved
 2. Previous/follow up items
 - a. Ethics Board
 - i. Creating a framework - questions to be asked before entering contract; guidelines around broader topics
 - ii. Set up a fireteam to create the framework for the ethics advisory council
 - b. Financials / Sales Strategy / Operational Pipeline
 - i. End of Appirio project => more uncleared work
 - ii. Decreasing Structsure engineering, increasing Structsure sales
 - iii. Looking into shorter-term, non-cleared government projects
 - c. BGv2
 - i. Benefit transition is complete except 401k (which is pending)
 - ii. Kicking off Golden Dragon - starting levelling sometime this month
 - iii. Current culture sprint ending with SitRep
 - d. Fireteam Schism
 - i. Wrapping up preparation to engage lawyers to draw up contracts
 - ii. On track to be free-standing by May
 - e. Retreat => GuCon
 - i. Retreat will be pushed later in the year
 - ii. Want to put more structure around retreat
 - iii. Spence will talk to potential client invitees to gauge interest
 3. New Items
 4. Next Meeting
 5. Action Items
 - a. Michael - put out call for ethics fireteam at next SitRep