

Attending: Greg, Tim, Spence, Brent, Nino

## Agenda

- Financials
  - Fireteam Schism
  - Ethics board
  - Shuffling Structsure Resources
  - BGv2
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1. Approval of January minutes
    - a. Approved
  2. Previous/Follow up items
    - a. Financials
      - i. 69% of goal for 2018
      - ii. Working on sales for commercial and governmental non-cleared projects
    - b. Fireteam Schism
      - i. On track to start creating Structsure as a company on Feb 1
      - ii. Company would be free-standing by May
    - c. Ethics Board
      - i. Proposed body to field questions about ethics around BG projects
    - d. Shuffling Structsure Resources
      - i. Shifting from development to sales
      - ii. Move some Structsure resources to billable roles by March
      - iii. Planning for structsure to break even in 2019
    - e. BGv2
      - i. Frogger (culture) - starting off with SitRep
      - ii. Golden Dragon (career) - drawing up career ladder, rubric
      - iii. Pink Floyd (care) - primary health benefits elected by Feb 1, then additional benefit following
        1. Rolled off Trinet end of February
  3. New Items
  4. Next Meeting
    - a. Discuss Ethics Board proposal
  5. Action Items
    - a. Nino - put approved notes on Confluence