Motion to kickoff a 10 day, electronic vote, beginning on December 13th, was introduced by Jonathon Keeney, seconded by Hadley King. No opposition votes.

Josh Gay presented a proper normative, dated reference in the context of the Open Source Pilot Project, and made himself available for follow up communication. The parts of a document prepared in this way in order to be considered properly formatted by IEEE were presented.

Robel Khasay has attended his second consecutive meeting, and is now a Voting Member.

New CLA's for individuals and entities that contain an appendix for members employed by the Federal Government in either the U.S. or Canada were prepared by the IEEE. Those were given to us to distribute to anyone who feels that it is appropriate for them to