Meeting Date: Wednesday, March 23, 2022
Meeting Time: 5:00pm-6:00pm EDT

Attendees:

Adrienne Decker, Chair
Dan Garcia, Vice Chair
Andrew Luxton-Reilly, Treasurer
Leo Porter, Secretary
Laurie Murphy, Member At-Large
Manuel Perez-Quinones, Member At-Large
Amber Settle, Immediate Past Chair

Agenda

In-cooperation request (New event)

- [Compute 2022](#)
  - Motion to approve Compute 2022 as an on-cooperation conference was approved.

Survey about Virtual/Hybrid Conferences

Action/Discussion Items

- The board had an extensive discussion on the content of the survey. The decision was made to engage with each of the conference Steering Committees in creating the survey for the community as opposed to a survey of the entire community about every event.

Symposium Business (Liaison: Manuel)

Informational Items

- Discussed the potential creation of an MSI Committee for the TS. Will continue working with the TS Steering Committee on details.

Action/Discussion Items

- The board revisited the issues related to the TS financials in order to help inform the upcoming conferences of potential concerns to consider.