

Attendees: Ryan Ozimek, Elin Waring, Dave Huelsmann, and Lorenzo Garcia

1. Treasurer's report (Dave Huelsmann)
2. Old Business
 - 2a. Licensing of framework continued and related items (e.g. CLA)
3. New Business
 - 3a. Annual General Meeting (Elin Waring)
 - 3b. Review of roles and responsibilities of board members
 - 3c. Starting of budget work (Elin Waring, Dave Huelsmann)
 - 3d. Discussion of contracts with Andrew Eddie and Louis Landry and future plans in this regard
4. Reports from committees

MOTION TO ADJOURN @ 20:59 UTC

MOTION BROUGHT BY: Dave Huelsmann

Next meeting: October 19, 2009 – 20:00 UTC / 4pm ET