

MINUTES OF THE MEETING FEBRUARY 28, 2006

1. Changes to the agenda. [move cap report up in the agenda]
2. APPROVAL of the minutes of the previous Board meeting. m/s/c
3. CAP report from Rachel.
All claims in, and project complete. Some unclaimed funds remain, and they will be allocated to HR, T1 lines, and other misc reports. The final claims will go in tomorrow and then on the 10th of March for the final claim. Should be back in 2-3 weeks.
4. Financial Statements, if available.
Chantal reviewed the financial statements.
5. Staff Reports from Steven (posted this week) and others.
Issues report, used computers report, HR report. ACTION: Richard to consult with Steven about the Langara project.
DECISION: Board decided to ask Matt to stay on to the end of March to wrap up the CAP project, but not hire project coordinator until there is further clarity on the CAP program. m/s/c
6. Martin's resignation; new board members needed.
ACTION: Craig, on the nomination committee, will look into our options for getting new board members between AGMs. Rachel Gurstein expressed an interest in joining the board.
7. Interim work plan during Peter's treatment and recovery, temporary staff, benefits, and related issues.
Discussion of Steven's plan to stay the course until September, with Kalia and Steven picking up Peter's roles as much as possible and review as necessary. Additional technical resources to be hired as needed.
8. The 2006 Summit - report from anyone who was there.
Steven reported a bit, as did Rachel Gurstein.
9. Update on threats to privacy of members' online activities: lawful access, copyright, data retention in the EU and more.
General discussion.
10. New, old or other business.
None.

11. Date for next meeting(s), and adjournment.
Tuesday, April 4, 2006, 6pm