

ANCOUVER COMMUNITY NETWORK
Minutes of VCN Board Meeting May 10, 2006, 6 pm.

Members present: Jim, Craig, Michael, Scott, Chantal, Lisa

Staff present: Steven

Guests present: Christine Ellis, Jennifer Campagnolo, Sarah Pullman

Agenda approved – m/s/c

Additions to minutes from last meeting – m/s/c

Reserved funds for content development and the world peace forum were unrestricted last meeting so that they may be used for their stated purpose.

Approval of minutes from last meeting with above addition – m/s/c

Approval of financial statements – m/s/c

Chantal presented the financial statements.

Technical and staff reports

Steven presented recent work completed and both shorter and longer term technical goals, including continuing work on wireless hotspot access for interested CAP sites.

Approval of new board members – m/s/c

Christine Ellis, Jennifer Campagnolo, and Sarah Pullman introduced themselves and expressed interest in joining the board. The board voted to accept and welcome the new board members.

Research announcement

Michael talked about a recent research project that Richard will be undertaking. With a focus on social inclusion, the research will examine both policy initiatives in e-government and open standards as well as the computing environments of lower income individuals in the Lower Mainland.