

Board of Directors
Vancouver Community Network
January 25, 2005

Present: Jim, Richard, Michael, Craig, Chantal, Scott,
Staff: Steven, Peter (min.)

1. Agenda: m/s/c Approved with the addition of signers resolution to be added under Financial Statements
2. Minutes: m/s/c Approved with the amendment of the 2004 to 2005 fiscal year for clarification.
3. Financial Statements: Clarification of how the funding from the Winnipeg Foundation arrived and how it be recorded on the statements. Noted that IMIT are behind especially in the area of contract expenses. Tabled and discussed.
4. Program Report: (Peter)
 - see emailed report
 - <http://2005summit.ca>
5. Technical Report: (Steven)
 - In addition to the handout Steven reported on the wireless development project.
6. m/s/c the four Board members with signing authority should be Richard Smith, Jim Sayre, Chantal Iorio and Madeleine Butchler
7. Jim Sayre reported that a research group in Ottawa was working on the issue of email after death issues. What are the responsibilities of VCN when a user dies? We will share the information when it is available.
8. Board Vacancies Craig presented Johan Arnet as a potential new Board member. He will be invited to the next Board meeting.
9. Committee Structure and Membership Revisited
 - Standing and Ad hoc committees
 - Board members on committees
 - Non-board membership
 - Priorities, terms of reference
 - Modes of meeting (online/real)

Reviewed current members and activities. The board will convene a planning or strategy meeting after the conference at the end of February

10. Meeting adjourned 8:10 pm.

Next Meeting: Feb. 22, 2005