

# Agenda: 2 March 2016

Present: Laure, Dan, Melissa, Tim, Stephanie, Cassie, Ed, Dave, Leslie

## Agenda

1. Formal Business of the BoD
  - a. Acceptance of [previous minutes](#)
  - b. Paper on approvals process and sign off - [Paper](#) - Cameron
2. Reports from Retreat Groups ([Retreat Notes](#) Page 9 - 11) and ([Flip Chart Pictures](#)).  
[Retreat BOD Folder](#)
  - a. [Sustainability](#) -Laure, Tim
  - b. [Mission/Vision](#) - Ed, Dave
  - c. Communications - Mailing lists
  - d. Next steps
3. Discussion of Working Groups - [Paper](#) [CN] - [Paper](#) [Process Group]
4. FORCE2016 Report - Melissa
5. Actions Arising from previous meeting
6. Outstanding items and other business