TNI Information Technology Committee Meeting Summary
February 21, 2013

1.   Roll Call

Participants	Present
Caldwell, David	X
Clark, Arthur*	X
Daystrom, William	X
DiRienzo, Bob	
Fitzpatrick, Tim	
Friedman, Maria	X
Hickman, Dan	X
Kuhn, John	X
Morgan, Judy	
Parr, Jerry	X
Pierrot, Rebecca	
Shepherd, Mei Beth	X
Starr, Rip	
Varner, Pam	X
Ward, Keith	X
Wlodarski, Jan	

December 2012 Meeting Minutes: Approved. Ok to post.

2.   Committee Composition and Leadership

Art indicated it was time for him to step down as chair after serving in this capacity for 6 years. Keith Ward agreed to become vice-chair and John Kuhn tentatively agreed to become chair, but wanted more time to consider the issue.

Jerry discussed the fact that many of the current members have now served 2 terms and according to the SOP on committee operations (SOP 1-101) should rotate off. He also shared this this issue was facing many committees. The TNI Board of Directors is allowing a one-year extension of tenure for all committees while the Policy Committee works through a revision of SOP 1-101. This revision will allow members to serve an additional term via a waiver request.

The committee discussed that those members who have served 2 terms should set 1,2 and 3 year periods for rotating off the committee.

The committee decided Bob DiRienzo, Tim Fitzpatrick and Judy Morgan have completed their terms due to a high degree of non-participation. Jerry will notify them of this decision.

3.   LAMS Update

Dan reported continued progress in terms of additional ABs providing data to LAMS

4.   Website Update

William provided an update on the website

5.   Next Meeting

March 21, 2013, 3pm EDT