

## TNI Information Technology Committee Meeting Summary December 17, 2015

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### 1. Roll Call

Participants	Present
Daystrom, William	X
Evans, Nick	X
Friedman, Maria	X
Hickman, Dan	X
Kuhn, John (Chair)	X
Parr, Jerry	X
Pierrot, Rebecca	
Shepherd, Mei Beth	
Starr, Rip	
Varner, Pam	
Ward, Keith (Vice Chair)	
Wlodarski, Jan	X

### 2. Procedural Motion on Membership

No quorum. Hold until February 2016 meeting.

### 3. Approval of October 2015 and November 2015 Minutes

No quorum. Hold until February 2016 meeting.

### 4. 2015 IT Committee Charter Discussion & Update

The committee reviewed Charter Draft 3. Jan will revise and send John the new draft (Draft 4) for everyone to review.

### 5. Next Meeting: February 18, 2016; 3:00pm EST.