

Minutes, UDS Technical Support Group

2015-Aug-18

Members: J Arment (Chair), R Smith (Chair), J Casey, J Chontos, J Domino, J Edge, D Gartland, S Green, J Hamilton, J Harty, A Holladay, L Keller, D Kotzev, R Lamb, M Might, D Miller, R Nun, M Peckler, D Price, P Radel, M Snow, J Snyder, D Stephenson, R Swain, D Tharayil, J Vavra, M Williams, J Wilson, R Wygand, D Zoller, H Zychowski

Absent: D Gartland, A Holladay, M Kotzev, D Miller, J Snyder, D Tharayil, M Williams, H Zychowski

Also present: B Rivers, D Clendenning, C Freund

Announcements

1. The meeting was called to order.
2. Roll call was taken. A quorum was reached with 24 voting members present. Three non-voting members were present.
3. Participants were reminded that the meeting was being conducted according to the NCIGF Anti-Trust policy.

Business

1. Approval of Minutes from the June 16, 2015 Conference Call. The minutes were approved subject to correction.
2. UDS Help Desk Status Report - no new items
3. Expense Subcommittee Report - The expense subcommittee has finalized the D Record Survey and will report on results during the October meeting.

New Business

1. No new business.

Next Meeting: Tuesday, October 20 2015 at 2:00.