

2012-10-15

Present: Jim, Boaz, Adam, Kate, Robert, Colleen

Action item: Colleen/Kate: Take one more look at the 2CUL principles in an effort to distill them more. Also, feel free to reorder them. Then send out next draft to 2CUL SG before next meeting.

Action item: Jim will add all of us to the Basecamp project. Let's try it out for our own SG needs to see if we like it. If it works for us we can explore the budget questions.

Action item: Jim will revise his proposal for setting up TSI working groups, task forces, and standing committees.

Action item: Kate will talk to Breck and cc Adam about clarifying the purpose of Adam's 2CUL TSI desktop services standing committee proposal.

Action Item: Kate/Jim: Talk about where we are in our review of the charge. Should they be linked to operating principles, for example?