October 22, 2018 9:00-10:00AM EDT

JoinMe

Attendees:

1. Call to Order Danit
2. Introductions, Changes to Affiliations Danit
3. Secretary’s Report Danit/Jennifer
   1. Review and Approval of Previous Meeting Minutes
      1. Motion:
         1. Results: ## Yes / ## No / ## Abstain
4. Call to Patents Danit
5. New Business Members
   1. Discussion of Definitions
   2. Remaining Questions and suggestions
6. Old Business Danit/Jennifer
   1. Call for Secretary
7. Recap of Action Items Jennifer
8. Adjournment Danit