

TLTC Board Videoconference
Wednesday, January 16, 2008
2:00 – 4:00pm

AGENDA

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of December 11 Meeting
- 2:10 pm: Executive Director Report
- 2:30 pm: Open Source Projects Update and Discussion (Lori, Faith)
- 3:15 pm: 2008 Conference Update (Faith)
- 3:25 pm: New Business
- 3:30 pm: Adjourn