Agenda & Minutes
Thursday, March 17 from 10:00 am - 11:00 am

Video links:
Reno - System Administration - 2601 Enterprise Road, Room 134
Las Vegas - EPSCoR Administration - 5550 W. Flamingo Road, Ste. A1
Call in: 775-328-6200 and the pass code is 20173#

1. Welcome (Heidi Gansert)

2. Review Committee list, fill vacancies and consider new member (Heidi) – 30 min
   a. Recommendations for invites to new members included: Tammy Bolen NDOE; Joe Grzymski DRI; R. Jason Mendenhall (Switch); Zach Miles (UNLV); Ellen Purpus (UNR); Carl Reiber (UNLV). All names were moved to be invited by quorum. Other optional names were: Arnold Lopez (NV Energy); Chris Howard; Atula Matuch;
   b. Invites will be sent to the invitees by Lori Brazfield
   c. Thank you for outgoing Chair and selection of new chair will be at the next meeting.

3. Set next meeting – July
   a. Next meeting was discussed to move to late fall and options of meeting through other forums, ie teleconference, computer, etc. These will be examined for the next meeting.

Attachments:
Committee List
Charge

Committee Members: Those in attendance: Heidi, Dave, Rick, Joyce, Gayle, Lori

☐ Heidi Gansert, Chair
☐ Mike Skaggs, Vice Chair
☐ Dave Archer
☐ Tammy Bolen
☐ Rick Eckert
☐ Greg Ihde
☐ Joyce Woodhouse

Other Participants:
☐ Lori Brazfield ☐ Gayle Dana