Information Technology Committee
Meeting Minutes
September 27, 2006
2:00 p.m. EST

WebEx 1-866-469-3239

Members in Attendance
1. Joe Kuebler
2. Charles Placek *ex-officio*
3. David Guntharp
4. Rob Miller *ex-officio*
5. Harry Hageman
6. Paul Brown *ex-officio*
7. John Gusz *ex-officio*
8. Ron Hajime

Members Not in Attendance
1. Lei Tupou

Guests
1. Dionne Addison
2. Dori Ege

Staff
1. Mindy Spring
2. Sam Razor
3. Kevin Terry
4. Xavier Donnelly
5. Rick Masters
6. Nicole Smith

- The meeting was called to order by J. Kuebler at 2:00 pm EST. 4 of 5 members were present establishing a quorum. J. Kuebler stated that the meeting was being called to discuss the letter written by R. Masters on behalf of D. Blackburn in response to the letter from Softscape received September 26, 2006.
• There was discussion as to whether or not the Committee should invite the Softscape representatives to the Annual Business Meeting.
• The Committee also discussed Softscape’s possible motivation for suggesting that they attend the meeting and the possible ramifications of the Committee’s response letter on arbitration proceedings.
• R. Masters reviewed the reasoning behind the drafting of his response letter and discussed some strategy to use in the event that Softscape did attend.
• R. Miller added that ground rules should be in place for the meeting if it took place and there was some discussion of these rules by the Committee.
• D. Guntharp suggested that a meeting be set up between the Committee and Softscape at the Annual Business Meeting rather than opening up the entire Commission floor to Softscape.
• R. Miller noted several aspects of the Softscape letter that also needed response. R. Masters expressed his desire to maintain attorney status and not become a witness.
• J. Kuebler moved and R. Hajime seconded the approval of the response letter written by R. Masters for D. Blackburn addressed to Softscape.
• There was also discussion of the proposed telephone meeting between J. Frawley and S. Razor. M. Spring assured the Committee that all such telephone calls would be recorded. The Committee also discussed the latest exchanges between national staff and Softscape.
• The meeting was adjourned at 2:22 p.m.