

**Attendance**

Brian Beckham  
Claudio DiGangi  
Cynthia King  
Greg Shatan  
Jason Schaeffer  
Jay Chapman  
John McElwaine  
Justine Chew  
Kathy Kleiman  
Lori Schulman  
Marie Pattullo  
Martin Silva

Michael Karanicolas  
Michael R. Graham  
Paul McGrady  
Paul Tattersfield  
Philip Corwin  
Rebecca Tushnet  
Renee Fossen  
Roger Carney  
Scott Austin  
Steve Levy  
Zak Muscovitch

**Apologies:** Susan Payne, Maxim Alzoba, David McAuley

**Staff**

Antonietta Mangiacotti  
Ariel Liang  
Julie Hedlund  
Mary Wong  
Julie Bisland