

**Attendance**

Brian Beckham

Brian King (MarkMonitor)

Claudio DiGangi

Cyntia King

David McAuley

Gerald M. Levine

Greg Shatan

Jason Schaeffer

Jay Chapman

John McElwaine

Justine Chew

Kathy Kleiman

Marie Pattullo

Maxim Alzoba

Michael R. Graham

Paul McGrady

Paul Tattersfield

Philip Corwin

Rebecca Tushnet

Renee Fossen

Roger Carney

Scott Austin

Steve Levy

Susan Payne

Zak Muscovitch

**Apologies:** Lori Schulman

**Staff**

Antonietta Mangiacotti

Ariel Liang

Julie Hedlund

Mary Wong

Julie Bisland