

NCTTA BOD 2.28.10

In attendance: Willy Leparulo, David Del Vecchio, Francois Charvet, Scott Ryan, Misha Kazantsev, Chris Wang

Missing: Joe Wells

1. USC Situation

-Board discussed a little bit and it was already decided to allow rules/audit committee to make a quickie decision

2. Goal setting continuation

-it was decided to better define each area

WL went and defined each area for the board and waited for anyone to reply. As only one or two replies were made by the entire board across all the goals, the meeting was over extremely quickly, and WL adjourned the meeting.

Meeting Adjourned at 9:05pm