

**IGDA Board Meeting Minutes
February 1, 2007**

Meeting held via Conference Call

Meeting called to order at 11:51 AM ET and closed at 1:17 PM ET.

Board members in attendance:

Bob Bates, Brian Reynolds, Chris Crowell, Jason Della Rocca, John Feil, Mitzi McGilvray, Tobi Saulnier and Tom Buscaglia were present. Also in attendance: Joe Casey of Talley. Michael Capps was absent.

Motion Summary for this meeting:

Motion to approve minutes from December 12, 2006 meeting was approved unanimously.

Motion to re-charter the Policy Taskforce into the Identify Task Force using the attached edited template was unanimously approved.

Motion to Adjourn Meeting was unanimously approved.

Agenda:

1. Approve minutes (Brian)
2. Questions/review of staff, board and committee updates (all)
3. Action item review (Mitzi)
4. Talley transition updates and welcome Joe Casey (Jason)
5. Discuss potential board nominees (John) Action: create list of potential candidates to "nudge"
6. Propose re-scoping of Policy Taskforce into Identity Taskforce (Chris/Jason)
Action: revamp/re-charter taskforce
7. Set next meeting time.
8. Any other business.

Next meeting to be held via conference call as follows:

11:45 am ET on April 12, 2007