

IGDA Executive Committee Meeting Minutes
March 1st, 2007

Meeting held via telephone conference call.

Meeting called to order at 9:03 AM EST and closed at 9:20 AM EST.

Board members in attendance:

Bob Bates, Brian Reynolds, Jason Della Rocca, Michael Capps and Mitzi McGilvray were present. .

Motion Summary for this meeting:

Motion to approve minutes from January 9, 2007 EC meeting was approved unanimously.

Agenda:

1. Approve minutes (Brian)
2. Committee Action Item Tracking Process (ALL)
3. Preliminary review of web/tech proposal (Jason)
4. Planning for Annual Meeting agenda (Jason)
5. Any other last-minute GDC stuff?
6. Any other business.

Next meeting to be held as follows:

May 10th, 2007 at 9am EST.