

IGDA Board Meeting Minutes – July 6, 2005

Meeting held via telephone conference call.

Meeting called to order at 10:35 am PST and closed at 12:23 PST.

Board members in attendance:

Jason Della Rocca, Brian Reynolds, Bob Bates, , Mitzi McGilvray, Jesse Schell, John Feil, and Tom Buscaglia, Kathy Schoback

Also in Attendance:

Sora Bai, Rudy Geronimo and Adam Gourdin

Motion Summary for this meeting:

- Motion to approve minutes from 06/08/2005 meeting – Motion approved
- Motion to approve minutes from 6/13/2005 special meeting to elect new board officers – Motion approved

Agenda:

1. Approve minutes (Bob)
2. Questions/review of staff email updates (all)
3. Action item review (Mitzi)
4. Brief board member updates (Bob, Kathy, John, Brian, Tom, Jesse, Mitzi)
5. Public posting of minutes (Jason).
6. Setting up "affinity groups" (Jason).
7. Brief update/discussion on SIGGRAPH partnership chat (Jesse).
8. Brief update/discussion on IGDA position on patents/IPR (Tom).
9. Brief discussion of IGDA's role in industry/academia bridge building (Jesse)

Next meeting to be held at 10:30 am PST / 1:30 EST on August 3, 2005