

IGDA Board Meeting Minutes – August 5, 2005

Meeting held via telephone conference call.

Meeting called to order at 11:33 am PST and closed at 1:38 pm PST.

Board members in attendance:

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

Also in Attendance:

Sora Bai and Rudy Geronimo

Motion Summary for this meeting:

- Motion to approve minutes from 07/07/2005 meeting – 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. Affinity Group framework proposal (Jason).
Action: review/approve new framework for groups
6. Initial GDC planning, interfacing with CMP (Jason).
Action: review GDC plans
7. Tom Buscaglia offer to give an IGDA discount to his GameDevKit B&L kit. (Tom)
8. Any other business...

Next meeting to be held at 11:30 am PDT / 2:30 EDT on August 26, 2005