MEMBERS ROSTER (checked boxes represent members in attendance):

- [x] Keith Jacobs, Vendor (Vice Chair)
- [x] John Lazarus, Vendor (Chair)
- [x] Etienne Leblanc, Vendor
- [ ] Mike Barker, Vendor
- [x] Pete Sawyer, Vendor
- [ ] Dave Sherry, User
- [ ] Shawn Moriarty, User
- [x] Loui McCurley, User
- [x] Rich Hattier, User
- [x] John Coombs, User
- [x] Rhonda Mickelson, General
- [x] Richard Bourlon, General
- [x] Curtis Britcher, General
- [x] Leslie Sohl, General
- [x] Dave Merrell, General

Standards Writing Committees, Board Liaison, Consultant & Support Staff:

- [x] Standards Development Committee Chair: Rich Klajnscek
- [x] DPI Chair: Kathy Harris
- [x] SDC member: Josh Todd
- [ ] Operations and Training Chair: John Winter
- [x] Secretary to CG: Scott Andrews

Scheduled Observers: Standard Writing Chairs (listed above)

Meeting Called to Order: 1:35p MST
Quorum Present:

ADMINISTRATIVE UPDATES

1. Approval of Minutes (1-9-2019) tabled

OLD BUSINESS

1. Publication Schedule for new standards

NEW BUSINESS

1. Schedule 2019 Meetings: Meetings will be 2nd Tuesday of month at 12:00pm Mountain Time

NEXT MEETING

1. Next scheduled meeting: March 13, 2019.
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Meeting Adjourned: 2:30 pm MST