1. Meeting attendance: Ray Garries, Michelle Scism (staff), Neall Digert, Josue Cavazos, Mason Fritz, John McFee, Roger LeBrun, Steven Coble, Alan Kinne, David De Block, David McDonald, Zack Rogers, Charlie Curcija, Konstantinos Papamichael, Ross Mccluney.

2. Neall spent considerable time explaining the concerns expressed by Charlie on the 203. The 203 is still a viable option. Discussion will continue.

3. Work plan development and division of work to write draft are in progress.

4. Michelle to upload document to TG website along with notes.

5. Charlie and Kosta to provide a second proposal at next meeting.

6. Steve Selkowitz will provide an additional update at next meeting.

7. Schedule next meeting: March 24, 2016, 12:30-2:00 p.m. ET.

8. Adjourn.