1. Meeting attendance: Ray Garries, Michelle Scism (staff), Alan Kinne, Charlie Curcija, Mason Fritz, Josue Cavasos, David McDonald, Neall Digert, Helen Sanders, Steve Coble, Roger LeBrun, Zack Rogers, Steve Saffell, Kerry Haglund

2. Discussion on the 203 vs other options continued in depth. Pros and cons of a single rating were debated.

3. Kerry H. will ask Board members to be present during Daylighting report to committee in Alexandria.

4. Charlie to provide a summary of available tools and opinion of complexity of a viable rating.

5. Kosta to provide some further explanation of the challenges as well.

6. Steve Selkowitz will provide an additional update.

7. Neall D. will assist Ray in creating a presentation for the Spring meeting to outline the results of today’s discussion.

8. Schedule next meeting: April 27th, 1:00 pm til 2:00 pm ET.