

## **Restoration Committee Meeting**

*September 21, 2021*

*11:00 – 11:30*

*Zoom*

**In Attendance:** Bruce Wakeland, Lynn Garrison, David Morris, Steve Barilovits, Sara Fitzsimons, Kendra Collins (notes), Tom Saielli, Vasiliy Lakoba, Eric Jenkins, Brian Roth, Hugh Irwin, John Wenderoth, Carolyn Keiffer

*Meeting called to order at 11:07 with a quorum of members present.*

### **Agenda:**

Approval of Minutes from Aug 30, 2021 Committee Meeting

Approval of Distribution Policy for B3F3s and Recommendation to the Board

### **GPA Update:**

Sara Fitzsimmons and Lisa Thomson reached out for legal advice from TACF's intellectual property counsel re: the GPA. Over email it sounds like we should protect the material, but should also be able to relax the agreement a bit. Sara and Lisa will have a discussion with TACF's legal counsel and report back as they receive further advice and better understand the considerations for adjusting the GPA.

### **Approval of Minutes from Aug 30, 2021 Committee Meeting:**

Motion to approve the minutes from the last committee meeting as written was made by Steve Barilovits, seconded by Carolyn Keiffer, and approved.

### **Approval of Distribution Policy for B3F3s and Recommendation to the Board:**

Steve Barilovits requested clarification that the document is recommending a policy change to be approved by the board. Bruce confirmed this to be correct.

Carolyn Keiffer recommended acceptance of the proposal submitted by Bruce Wakeland, motion seconded by Steve Barilovits.

Discussion – changing the GPA is not part of this proposal, but we are recommending it be looked at and suggest it be made simpler and easier to use. We will rely on recommendations from intellectual property legal counsel, and look to TACF staff to develop updates for consideration.

No further discussion – the motion was unanimously approved.

*Meeting adjourned at 11:17.*