

ISAB Subcommittee on Mobile App Strategy Meeting Minutes

Date: April 21, 2014

Time: 1800 – 19:10

Location: Cary Arts Center, Conference Room 334

Members Present – John, Jeff, Robert

Members Missing – Fillmore

Quorum establish, meeting started 18:09

Approval of Dec. 16, 2013 and April 14, 2014 meeting minutes: Unanimous approval.

Follow on from the document John sent out.
John received comments from Robert.

Discussed multiple updates to the text of the document, putting more details into the final product.

Input was incorporated from all parties at the meeting and the result of the discussion is in the final recommendation document.

In closing, the subcommittee decided that this will be our final meeting and we will submit this to the ISAB for consideration as a strategy document.