

To: J3
From: Henry Zongaro
Date: 2000/03/21
Subject: Meeting 152 minutes

**Minutes of NCITS/J3 Committee Meeting 152
February 28 - March 3, 2000
Las Vegas, Nevada**

1. Monday, February 28, 2000

1.1 Opening business

Meeting was called to order at 8:30 am, Monday, February 28, 2000, at the Las Vegas Amerisuites.

1.1.1 Remarks from the chair

None recorded.

1.1.2 Adoption of agenda

Motion: Adopt agenda as amended (Bierman/Zongaro) - u.c.

1.1.3 Approval of Meeting 151 minutes

Motion: Adopt Meeting 151 minutes (99-256) as amended (Dedo/Hendrickson) - u.c.

1.1.4 NCITS/OMC report

Chair will report to OMC later this year.

1.1.5 ISO/WG5 report

Letter ballots on PDTR's 15880 and 15881 were held, followed by letter ballots of DTR's 15880 and 15881. FDIS ballot on revision of 1589-2 was held.

1.1.6 Treasurer's report

Expenses at Meeting 151 were \$110.04.
Current bank balance is \$3909.03.
No meeting fees for this meeting.

1.1.7 Beginning membership report

Members present or represented: Tony Warnock, Keith Bierman, Mallory North, Jeanne Martin (alternate for Brian Smith), Van Snyder, Malcolm Cohen, Richard Maine (alternate for Malcolm Cohen), Kurt Hirschert, Jon Steidel, Dan Nagle, Craig Dedo, Toon Moene (alternate for Matthijs van Waveren), Henry Zongaro, Dick Hendrickson, Richard Bleikamp, Stan Whitlock.

Members absent: Mike Ross (Intel)

Motion: Exempt Kurt Hirschert from mandatory observer meeting (Bierman/Maine) - u.c.

New members: Kurt Hirschert (University of Kentucky)

Observers: William Mitchell (NIST)

Prior to this meeting, Smith and Bleikamp had missed two of the previous three meetings, and so their memberships were in jeopardy. As both are represented at this meeting, their memberships will no longer be in jeopardy following this meeting.

16 members. 15 members present or represented.

1.1.8 Local arrangements

Local arrangements for the meeting were described but were not recorded.

1.1.9 Comments from members

Zongaro: This will be my last meeting on J3. I hadn't expected this to come so soon, but circumstances dictate that I change jobs within IBM. Because of recent changes in my group, there won't be anyone available to attend at least the next couple of meetings. I'm not sure yet whether anyone from IBM will attend in the future, so I won't resign the membership yet.

Van Snyder: Will this be the first time IBM hasn't had representation on J3?

Zongaro: I believe so.

Martin: Yes.

1.2 Subgroup organization

/interop

Henry Zongaro (head), Keith Bierman, Richard Maine, Toon Moene, Jon Steidel.

Papers to consider this week: 00-118, 00-120, 00-122, 00-127. Part of 00-103r1.

/JOR

Stan Whitlock (head), Rich Bleikamp, Craig Dedo, Dick Hendrickson, Dan Nagle.

/data

Malcolm Cohen (head), Kurt Hirschert, Jeanne Martin, Van Snyder.

Papers to consider this week: 00-104, 00-105r1, 00-106, 00-107, 00-111, 00-113, 00-114, 00-115, 00-116, 00-117. Part of 00-103r1

/numeric

Tony Warnock (head). Inactive at this meeting.

1.3 F95 interpretation organization

/interp

Stan Whitlock (head), Rich Bleikamp, Malcolm Cohen, Jon Steidel, Henry Zongaro.

Papers to consider this week: 00-124, 00-119, 00-126.

1.4 Subgroup meetings

Plenary recessed at 9:15 am until 4:30 pm for subgroup meetings.

1.5 Subgroup reports

Plenary reconvened at 4:30 pm.

/interop

List of papers for discussion or action later in the week was reviewed.

/data

List of papers for discussion or action later in the week was reviewed.

/JOR

List of papers for discussion or action later in the week was reviewed.

Plenary recessed at 5:00 pm until 8:30 am Tuesday.

2. Tuesday, February 29, 2000

2.1 F2000 Plenary

Plenary reconvened at 8:30 am.

/JOR

Motion: Paper 00-110 (Bleikamp/Dedo) - 11-2

/interop

List of papers for discussion or action in the afternoon was reviewed.

/data

Motion: Paper 00-113 (Cohen/Snyder) - u.c.

Motion: Paper 00-115 (Cohen/Snyder) - u.c.

Straw vote: Allow the user to specify the ASYNCHRONOUS and VOLATILE attributes for an IMPORTed variable, disallow it, or undecided? 0-15-1

Straw vote: Allow defined operators to be imported with IMPORT, don't allow them, or undecided? 3-7-5

Motion: Paper 00-116 (Cohen/Snyder) - u.c.

Motion: Paper 00-117 (Cohen/Snyder) - u.c.

2.2 F90gl Presentation

William Mitchell gave an unscribed tutorial on the project to re-implement F90gl using the Interoperability with C facility, and he gave his views on the deficiencies of that facility. The issues are summarized in 00-121.

2.3 Subgroup meetings

Plenary recessed at 10:30 am until 4:30 pm for subgroup meetings.

2.4 Subgroup reports

Plenary reconvened at 4:30 pm.

/interop

Motion: Paper 00-127 (Zongaro/Whitlock) - u.c.

List of papers for discussion or action later in the week was reviewed.

/JOR

List of papers for discussion or action later in the week was reviewed.

/data

List of papers for discussion or action later in the week was reviewed.

/interp

The attention of the committee was directed to 00-126, which is an index of interpretation questions. The attention of the /interp subgroup was directed to other papers addressing questions of interpretation.

Malcolm Cohen has found a number of unanswered Fortran 90 interpretation questions that need to be included in the list for Fortran 95.

Stan Whitlock expressed the desire that the subgroup come to agreement on the rules for J3 letter ballots on interpretation processing.

An unscribed discussion of how to make progress on interpretation processing ensued.

Plenary recessed at 5:30 pm until 8:30 am Wednesday.

3. Wednesday, March 1, 2000

3.1 F2000 Plenary

Plenary reconvened at 8:30 am.

/JOR

Motion: Paper 00-108r1 (Whitlock/Snyder) - u.c.

Motion: Paper 00-109r1 as amended (Whitlock/Snyder) - u.c.

Motion: Paper 00-112r2 as amended (Whitlock/Snyder) - further amended - u.c.

Motion: Paper 00-132 (Whitlock/Dedo) - amended - u.c.

/data

Motion: Paper 00-104r1 (Cohen/Snyder) - u.c.

Motion: Paper 00-114r1 (Cohen/Snyder) - u.c.

List of papers for discussion or action later in the week was reviewed.

/interop

List of papers for discussion or action later in the week was reviewed.

Richard Maine drew the attention of the committee to 00-139, which was not sponsored by any subgroup.

3.2 F95 interpretation processing

/interp

List of papers for discussion or action later in the week was reviewed.

3.3 Tutorials (if needed)

None needed.

3.4 Subgroup meetings

Plenary recessed at 9:15 am until 4:30 pm for subgroup meetings.

3.5 Subgroup reports

Plenary reconvened at 4:35 pm.

/data

Motion: Paper 00-128 (Cohen/Snyder) - amended - u.c.

Motion: Paper 00-130 (Cohen/Snyder) - u.c.

Motion: Paper 00-131 (Cohen/Snyder) - u.c.

Motion: Paper 00-134 (Cohen/Snyder) - u.c.

List of papers for discussion or action later in the week was reviewed.

/interop

List of papers for discussion or action later in the week was reviewed.

/JOR

List of papers for discussion or action later in the week was reviewed.

/interp

List of papers for discussion or action later in the week was reviewed.

Richard Maine indicated that he would like the committee to act upon 00-139 Thursday morning.

Plenary recessed at 5:00 pm until 8:30 am Thursday.

4. Thursday, March 2, 2000

4.1 F2000 Plenary

Plenary reconvened at 8:30 am.

/interop

Motion: Paper 00-120r1 (Zongaro/Whitlock) - u.c.

Motion: Paper 00-122r1 (Zongaro/Whitlock) - withdrawn

List of papers for discussion or action later in the week was reviewed.

/JOR

Motion: Paper 00-137 (Whitlock/Nagle) - withdrawn

Motion: Paper 00-140 (Bleikamp/Whitlock) - amended - u.c.

List of papers for discussion or action later in the week was reviewed.

/data

Motion: Move parts 1 and 2 of Paper 00-141 (Cohen/Snyder) - u.c.

Motion: Paper 00-139 (Maine/Bierman). Paper was ruled out of order as it was not part of the pre-meeting distribution, and so motion was withdrawn.

4.2 F95 interpretation processing

/interp

Motion: Paper 00-142 (Whitlock/Cohen) - u.c.

Motion: Move part 3 of 00-141 as response to Interp 84 (Whitlock/Cohen) - u.c.

Motion: Paper 00-124 as amended as response to Interp 83 (Whitlock/Bleikamp) - u.c.

Motion: Paper 00-133 as revised response to Interp 70 (Whitlock/Hendrickson) - amended to change "7.1.6.2 program unit P1" to "7.1.6.2 program unit P2" - u.c.

(No revised paper will appear; revision will be included only in 00-006.)

4.4 Subgroup meetings

Plenary recessed at 9:40 am until 4:00 pm for subgroup meetings.

4.5 Subgroup reports

Plenary reconvened at 4:00 pm.

/interop

List of papers for discussion or action later in the week was reviewed.

/JOR

Motion: Paper 00-137r2 (Bleikamp/Nagle) - u.c.

List of papers for discussion or action later in the week was reviewed.

/data

Motion: Paper 00-105r2 as amended (Cohen/Snyder) - amended - u.c.

Motion: Paper 00-111r1 (Cohen/Snyder) - amended - u.c.

Motion: Paper 00-136 (Cohen/Snyder) - amended - u.c.

List of papers for discussion or action later in the week was reviewed.

/interp

Nothing to report.

Plenary recessed at 5:00 pm until 8:30 am Friday.

5. Friday, March 3, 2000

5.1 F2000 Plenary

Plenary reconvened at 8:30 am.

/JOR

Motion: Paper 00-143r1 (Bleikamp/Dedo) - amended - u.c.

Motion: Paper 00-151 (Bleikamp/Dedo) - amended - u.c.

/interop

Motion: Paper 00-122r2 (Zongaro/Steidel) - u.c.

Motion: Paper 00-149 (Zongaro/Steidel) - amended - u.c.

Motion: Paper 00-150 (Zongaro/Steidel) -
amendment for edit on [386:6+] for Issue 9: change "shal" to "shall" - u.c.
(No revised paper will appear.)

/data

Motion: Move edits from beginning of 00-144 through to [77:44-45], as amended
(Cohen/Hendrickson) - further amended - u.c.

Motion: Paper 00-145 (Cohen/Snyder) - u.c.

Motion: Paper 00-146 (Cohen/Snyder) - amended - u.c.

Motion: Paper 00-147 (Cohen/Snyder) - u.c.

Motion: Paper 00-148 (Cohen/Snyder) - withdrawn

Motion: Paper 00-154 (Cohen/Snyder) - u.c.

Straw vote: Should ALLOCATE with copy facility proposed by 00-155 use:

- (a) CLONE=;
- (b) COPY=;
- (c) SOURCE=;
- (d) something else; or
- (e) undecided?

Result: 3-1-9-1-1

Motion: Move specifications part of 00-155 for ALLOCATE with copy facility
(Cohen/Snyder) - amended - u.c.

5.2 F95 interpretation processing

None.

5.3 Closing business

5.3.1 Review of action items (if any)

1) Owner: Tony Warnock.

Sent the J3 response to NCITS on LIA-2. (Closed)

2) Owner: Richard Maine.

Papers with edits for 00-007: 00-104r1, 00-105r3, 00-108r1, 00-109r2,
00-110, 00-111r2, 00-112r3, 00-113, 00-114r1, 00-115, 00-116, 00-117,
00-120r1, 00-122r2, 00-127, 00-128r1, 00-130, 00-131, 00-132r1, 00-134,
00-136r1, 00-137r2, 00-140r1, 00-141, 00-143r2, 00-144r1, 00-145, 00-146r1,
00-147, 00-149r1, 00-150, 00-151r1, and 00-153.

5.3.2 Future meetings

Meeting 153 is scheduled for May 29 - June 2, 2000 in (Las Vegas, Nevada, USA).
No changes to other future scheduled meetings.

5.3.3 Treasurer's report

Starting bank balance was approximately \$3900.

Expenses this meeting were \$227.25.

Treasurer's report will be paper 00-156. Meeting minutes will be paper 00-157.

5.3.4 Closing membership report

Richard Bleikamp's and Brian Smith's memberships are no longer in jeopardy.

Kurt Hirschert plans to revise the membership document to ensure it is up-to-date.

5.3.5 Comments from members

Cohen: /data subgroup will require about one to two meetings work to resolve its remaining work.

Zongaro: /interop subgroup will require about four meetings to resolve its remaining work.

Maine: Several members of /interop might not attend Meeting 153, and some action will need to be taken at the next meeting to be able to resolve that problem.

North: A member of staff at Rose-Hulman (Timothy Chow) expressed interest in maintaining the J3 web site, ftp site and mail servers; all these servers would thus be consolidated at one site. He is also interested in becoming alternate for Rose-Hulman.

5.4 Adjournment

Motion: Move to adjourn (Zongaro/Hendrickson) - u.c.

Meeting adjourned at 10:40 am.

Appendix B: Register of Documents

J3/00-000

J3 REGISTER OF DOCUMENTS FOR 2000
00-000.TXT
Revised March 21, 2000

ftp site: ftp://math.jpl.nasa.gov/x3j3/doc/year/00
ftp mirror site: ftp://ftp.drfc.nasa.gov/pub/x3j3/jpl
J3 World Wide Web site URL: http://www.ionet.net/~jwagener/J3

I. Standing Documents

Paper Number	Title
J3/00-000	Register of Documents
J3/00-001	Membership List
J3/00-002	Unassigned
J3/00-003	J3 Member References
J3/00-004	Journal of Requirements
J3/00-005	J3 Resolutions and Responses to WG5 Resolutions
J3/00-006	Defect Report
J3/00-007	Draft Revision to Fortran 2000
J3/00-008	Editorial Considerations for F2000 Draft Review
J3/00-009	Technical Proposals for Future Revisions
J3/00-010	J3 Work Plan
J3/00-011	Editor's List of Unresolved Issues
J3/00-012 - J3/00-100	are unassigned

II. 2000 Papers

PAPERS SUBMITTED FOR J3 MEETING 152
LAS VEGAS, NEVADA, FEBRUARY 28 - MARCH 3, 2000

Paper Number	Date	Submitter	Title
J3/00-101	000114	Maine	Edits incorporated in 00-007
txt			
J3/00-102r1	000114	Maine	Changes to the list of unresolved
txt			issues
J3/00-103r1	000131	Snyder	Miscellaneous remarks concerning
ps			00-007
J3/00-104r1	000206	Snyder	Comments on SELECT TYPE
ps			
J3/00-105r3	000206	Snyder	Thoughts stimulated by issue 216
ps			
J3/00-106	000206	Snyder	Comments on INTENT
ps			
J3/00-107	000206	Snyder	Another reason for a READONLY
ps			attribute
J3/00-108r1	000207	Snyder	Oversights in adding IOSTAT_END and
ps			IOSTAT_EOR
J3/00-109r2	000209	Snyder	Issue 64 (again)
ps			
J3/00-110	000209	Snyder	Section headings in 9.5.1
ps			
J3/00-111r2	000209	Snyder	Issue 79 (again)
ps			
J3/00-112r3	000210	Snyder	Exposition of command-line access
ps			
J3/00-113	000210	Snyder	Issue 14
ps			
J3/00-114r1	000211	Cohen	Issue 141 and a related problem
txt			
J3/00-115	000211	Cohen	Issues 222 and 224
txt			
J3/00-116	000214	Cohen	Issues 233, 234, and 235
txt			
J3/00-117	000214	Cohen	Procedure Interface Body

txt				
J3/00-118	000216	Cohen	Issues with NAME= and BINDNAME=	
txt				
J3/00-119	000217	Takata	Review of the J3 responses to interp-	
txt			retation requests from Japan	
J3/00-120r1	000222	Zongaro	Miscellaneous Interop Fixes (Issues	
txt			218 and 229)	
J3/00-121	000223	Mitchell	f90gl and C Interoperability	
ps, pdf				
J3/00-122r2	000223	Zongaro	Edits for Issues 149 and 120	
txt				
J3/00-123	000224	Cohen	Interpretation request on ELEMENTAL	
txt			procedures (revised)	
J3/00-124r1	000224	Cohen	Interpretation request: Scope of	
txt			ac-IMPLIED-DO variable	
J3/00-125	000224	Cohen	VOLATILE questions	
txt				
J3/00-126	000224	Whitlock	F95 Interpretations Index	
txt				
J3/00-127	000224	Zongaro	Edits for Issues 89, 148, 162, 230	
txt			and 231 (Interop.)	
J3/00-128r1	000228	Cohen	Unresolved issue 132	
txt				
J3/00-129	000228	Cohen	Asynchronous questions	
txt				
J3/00-130	000228	Cohen	Abstract interface blocks	
txt				
J3/00-131	000228	Cohen	Miscellaneous infelicities	
txt				
J3/00-132r1	000228	Dedo	Edits - VOLATILE fixups	
txt, ps, wpd				
J3/00-133	000228	Cohen	Interpretation 70: revised	
txt				
J3/00-134	000229	Cohen	Issue 215	
txt				
J3/00-135	000229	Cohen	Interpretation 81: revised	
txt				
J3/00-136r1	000229	Snyder	Imprecision in pointer disassociation	
ps			and undefinition	
J3/00-137r2	000229	Nagle	Issue 3	
txt				
J3/00-138	000229	Snyder	Starting to rebuild finalization	
ps				
J3/00-139	000301	Maine	Command argument simplification	
txt				
J3/00-140r1	000301	Bleikamp	Async volatile fixups	
txt, doc				
J3/00-141	000301	Cohen	Issue 13 and Interpretation 84	
txt				
J3/00-142	000301	Whitlock	Rules for voting on Fortran 95	
txt			interpretations	
J3/00-143r2	000301	Dedo	JOR responses to proposed edits in	
			J3/00-103r1 - Chapters 1, 2, 3	
J3/00-144r1	000301	Snyder	Data issues from J3/00-103r1	
ps				
J3/00-145	000302	Snyder	Specification functions in the	
ps			Glossary	
J3/00-146r1	000302	Snyder	Remove identical syntax rule	
ps				
J3/00-147	000302	Snyder	Issue 82	
ps				
J3/00-148	000302	Cohen	Issues 17 - 19 and 211	
txt				
J3/00-149r1	000302	Zongaro	Revision of ENUM syntax and un-	
txt			resolved issue 231	
J3/00-150	000302	Steidel	New /Interop unresolved issues	
txt				
J3/00-151r1	000302	Dedo	JOR responses to proposed edits in	
			J3/00-103r1 - Chapters 7, 8, 9	
J3/00-152	000302	Snyder	Define "component order" term	
ps				
J3/00-153	000302	Maine	Corrections to J3/00-007	

txt			
J3/00-154	000302	Cohen	Issues 223
txt			
J3/00-155r1	000302	Cohen	ALLOCATE (MOULD=)
txt			
J3/00-156	000303	North	Meeting 152 Treasurer's Report
txt			
J3/00-157	000303	Zongaro	Meeting 152 Minutes
txt			

Appendix C: Future meetings and distribution/Secretarial Assignments

Meeting Conventions:

- Four meetings per year
- Attempt to schedule second full week of the month
- Attempt to schedule meeting contiguous with WG5 annual meeting

Future meeting schedule:

- 153 May 29 - June 2, 2000, in Las Vegas, NV
Mallory North, acting host
Premeeting distribution deadline: May 15, 2000
Premeeting distribution: electronic
Post-meeting distribution: electronic
Acting secretary: Stan Whitlock
- 154 September 18 - 22, 2000, in Las Vegas, NV
Mallory North, acting host
Premeeting distribution deadline: September 4, 2000
Premeeting distribution: electronic
Post-meeting distribution: electronic
Acting secretary: Stan Whitlock
- 155 December 11 - 15, 2000, in Las Vegas, NV
Mallory North, acting host
Premeeting distribution deadline: November 27, 2000
Premeeting distribution: electronic
Post-meeting distribution: electronic
Acting secretary: Stan Whitlock

Committee materials availability:

Agenda and meeting notice available at the J3 web site and from the J3 ftp server.

Sent individually to other interested parties that specifically request to be sent the material either via surface mail or electronic mail.

REQUIREMENT: Distribution 4 weeks prior to meeting (SD-2 4.3.3)

Pre- and post-meeting distribution available at the J3 ftp and web sites.

Sent individually to other interested parties that specifically request to be sent the material either via surface mail or electronic mail.

REQUIREMENT: Distribution of premeeting 2 weeks prior to meeting.
(documents for action - two week rule: SD-2 4.3.4:1)

Meeting minutes are available at the J3 web and ftp sites.

ftp site: <ftp://math.jpl.nasa.gov/x3j3/doc/meeting/152>
ftp mirror site: <ftp://ftp.drfc.nasa.gov/pub/x3j3/jpl>
J3 World Wide Web site URL: <http://www.ionet.net/~jwagener/J3>

Appendix D: Committee Organization

Officers and Management

Chair	T. Warnock
International Rep.	K. Bierman
Secretary	Open (Zongaro acting for Meeting 152)
Treasurer	M. North
Librarian	M. North
Editor	R. Maine (WG5 appointment)
Maintenance	S. Whitlock
Vocabulary Rep.	K. Hirschert
Future Meetings	M. North
Membership List	K. Hirschert

Subgroups

JOR:

Responsible for the maintenance of the Journal of Development (standing document 004) and managing the following Fortran 2000 requirements: R1, R2, R8, and all MTE and B items.

S. Whitlock (head) R. Bleikamp, C. Dedo, R. Hendrickson, D. Nagle

DATA:

Responsible for language design topics related to data and data structures; manages the following Fortran 2000 requirements: R3, R4, R6, and R7.

M. Cohen (head), K. Hirschert, J. Martin, V. Snyder

NUMERIC:

Responsible for R4. Inactive at this meeting.

T. Warnock (head)

INTEROP:

Responsible for R9.

H. Zongaro (head), K. Bierman, R. Maine, T. Moene, J. Steidel

INTERP:

Responsible for evaluating interpretation requests, providing responses to such requests, and maintaining standing document 006. (The following core membership of this subgroup all have other subgroup assignments, and other members of the committee may be called upon to provide expertise for specific issues.)

S. Whitlock (head), R. Bleikamp, M. Cohen, J. Steidel, H. Zongaro

Appendix E: Membership Summary

J3 Meeting Attendance (Principal Members)

Meeting #	14 2	14 3	14 4	14 5	14 6	147 8	148 9	149 0	150 1	151 2	15 2	
Location (state)	CO	NV	LA	IN	CA	NV	HI	UK	NV	NV	NV	
Date (month year)	08 97	11 97	02 98	05 98	08 98	11 98	03 99	06 99	08 99	11 99	02 00	
Name	Affiliation											
Bierman, Keith	Sun	V	V	V	V	V	V	V	V	V	V	V
Bleikamp, Richard	HP	RP	RP	V	V	A	V	V	A	V	A**	V
Cohen, Malcolm	NAG	V	R	V	V	R	V	V	V	V	V	V
Dedo, Craig	self	V	V	V	V	V	V	A	A**	V**	V	V
Hendrickson, Dick	self	A	V	V	V	V	V	A	V	V	V	V
Hirschert, Kurt	U of IL	V	V	V	V	V	V	V	A	A**	Q	
Hirschert, Kurt	U of KY											V
Nagle, Dan	self									P	V	V
North, Mallory	Rose-Hulman	V	V	V	V	V	V	V	V	V	V	V
Ross, Mike	Intel										P	A
Smith, Brian	U of NM	R	R	R	A	R	R	R	A	R	A**	R
Snyder, Van	JP/Caltech	V	V	V	A	V	V	V	V	V	V	V
Steidel, Jon	Cray	RP	RP	V	V	A	A**	V**	V	V	V	V
van Waveren, Matthijs	Fujitsu					P	V	A	V	A**	V	R
Warnock, Tony	LANL	V	V	V	V	V	V	V	V	V	V	V
Whitlock, Stan	Compaq	V	V	V	V	V	V	V	A	V	V	V
Zongaro, Henry	IBM	V	V	V	V	V	V	V	A	V	V	V

V	present and voting
R	absent but represented
A	absent and not represented
P	present and not voting
RP	represented by previous member
E	excused
Q	Resigned
**	missed 2 of last 3 meetings
***	lost membership

other voting attendees:
J Martin represented B Smith
T Moene represented M van Waveren

non-voting attendees:
R Maine, alternate for M Cohen
W Mitchell
W Brainerd

Total Membership at beginning of Meeting 152	1 6
Majority	9
Quorum	6
Total Membership at end of Meeting 152	1 6
Total Members Attended or Represented at 152	1 5
Total Attendees at Meeting 152	1 8

membership changes since last meeting:

K Hirschert rejoined, now representing the University of Kentucky. The requirement for an “observer” meeting was waived in his case.

Appendix F: Membership Roster

PRINCIPALS

Keith H. Bierman
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UMPK 16-304
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Palo Alto CA 94043

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Alternate: Michael Ingrassia

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Alternate: Richard Maine

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