Meeting Logistics

Venue
The meeting was conducted by teleconference, and started at 13:00 ET.
This was a special meeting of the Board.

Meeting Documents
All meeting documents are available in Kavi, in the Board-Plus documents workspace.

Attendance

Directors Present:
- Martin Chapman
- Frederick Hirsch
- Jenny Huang
- Dave Ings
- Gershon Janssen
- Dawn Jutla
- Paul Lipton
- Monica Palmirani

Apologies received:
- Peter Brown
- Ram Jeyaraman
- Sanjay Patil

Staff Present:
- Laurent Liscia
- Scott McGrath
- Jamie Clark

Observers:
- Ed Biester (Duane Morris)
- Jeff Thompson (IBM)
- Christine Wong (Fujitsu)
Minutes

1. Welcome, Agenda Review

Gershon Janssen, Chair, presided at the meeting. Dave Ings, Secretary, took the minutes.

The Chair called the meeting to order and took roll call. The meeting was quorate. This was a special meeting of the Board with the only agenda item being a discussion of potential litigation.

2. General Counsel Update

Jamie Clark, General Counsel, led the discussion regarding potential litigation related to the OCPP Technical Committee. The discussion was held in executive session.

3. Any Other Business

No other business was discussed.

The meeting was adjourned at 14:00 ET.