**2019/07/11 Start:** 15:30 UTC **End:** 16:10 UTC

Participants: Filiz Yilmaz, Arnold Nipper, Eric Loos, Steve McManus, Matt Griswold, Aaron

Hughes

66% Steve M vs 33% Shane for the Chair election results.

Results will be sent to Board.

Steve will go through the threads today and tomorrow. He will send what things look like. And then we will go from there.

Everybody should work on their 5 issues and drive them to reach consensus.

On the Vendor Selection process, similarly, Steve M will go through it.