

8 = Quorum

TGDC Resolution Voting

Plenary meeting

May. 21-22, 2007

Resolution Number	Williams <i>joined after roll call via phone 9:05</i>	Barrett	Wagner	P. Miller	Gale <i>m@9:24</i>	Mason	Gannon	Pearce	A. Miller <i>joined by phone 9:10</i>	Purcell	Quesenberry	Rivest	Schutzer	Barrett	Jeffrey	Tally	Y-N-A	
5/22/07 AM Roll Call	9		1	2	11	3		4	10	5	6	7				8	9	2A 2
Adopt agenda	- adoption by unanimous consent															2A	2	
approved March minutes	- adoption by unanimous consent															2A	2	
5/22/07 PM Roll Call	11		1	2	3	4	5	6	12	7	8	9				10	10	2A 12 - 1:10pm
<i>HP P. 6.3.4 B / pg 8 / 5:00 pm</i>																<i>re-wording group agrees</i>		

Y=Yes N=No A=Abstain

*=Not Present for Vote

Table 1

TGDC Resolution Voting

Plenary meeting

May. 21-22, 2007

Resolution Number	Williams	Wagner	Wagner	P. Miller	Gale	Mason	Gannon	Pearce	A. Miller	Purcell	Quesenbery	Rivest	Schutzer	Wagner	Jeffrey	Tally	Y-N-A
5/21/07 AM Roll Call	(12)		1	2	3	4	5	6	11:00*	7	8	9			10	(10)	JA
04-07 prelim + conditional CRT Sections			passed by unanimous consent													JA	A
03-07 preliminary conditional HFP Section			passed by unanimous consent													JA	A
05-07 prelim + condition STS sections			passed by unanimous consent													JA	A
5/21/07 PM Roll Call																	
MEETING CONCLUDED			→ (11:30 AM)														

Y=Yes N=No A=Abstain

*=Not Present for Vote

Table 1