



WTS for those committees. It was decided that the following statement should be included on future WTS': "Meeting times will be determined by the committee after its membership is determined.

7. Reg assigned his research assistant to help Karen with the governance web site, but he (Dan Baker) has not contact her yet. Karen has already made some changes in the governance web site, and although others present hadn't seen them, all were sure they are fabulous.

The meeting was adjourned at 1:20.