

BoardOnTrack Board

Software Engineering Committee Meeting

Amended on October 27, 2017 at 2:08 PM EDT

Date and Time

Thursday September 21, 2017 at 5:00 PM EDT

Legal disclaimer....call in-information....list of board members...

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Software Engineering			
Software Engineering			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		