



Chair

Sean Lynch
Bob Meeker

Members

Dr. Michael McGill
Gary Bauerschmidt
Paul Chang
John Killebrew

David Kirby
Myron Lowe
Michaela Mezo
Steve Olshansky

Joe St Sauver
David Walker
Steve Wallace

Meeting Notes

Agenda Item 1 – Proposed Charter

Agenda Item 2 – List of Items and Priority

Agenda Item 3 – HNI RFP Security Items

Agenda Item 4 – Security Standards

Agenda Item 5 – Schedule Next Conference Call

Action Items

#	Description / Updates	Owner	Completion Date	Closed?
1	Complete Draft Working Group Charter	Mike McGill/ Sean Lynch		
2	List of Security Topics for Vendors	Dave Kirby Bob Meeker Mike McGill Gary Bauerschmidt		
3	Security Standards Summary	Bob Meeker		