



CMAST Implementation Task Group

Conference Call Meeting Notes

Wednesday, March 25, 2009

1:00 – 2:00 p.m. EDT

Chair: Dan Wacek

Participants on call: Dan Wacek (Chair), Mahabir Bhandari, Brian Crooks, Charlie Curcija, Robin Mitchell, and Jessica Ferris

- 1) Meeting was called to order @ 1:05 PM.
- 2) Recording secretary appointed (Jessica Ferris).
- 3) Notes from February 17, 2009 conference call approved as presented.
- 4) Agenda reviewed.
- 5) Current Task List (February 17, 2009) reviewed – see updated Task List – (3/25/09).
 - a) **Task 10d** – Task group to provide study and make recommendations. Staff will put together the comparison study for the task group and will provide this to the Board for their consideration.
- 6) Other business, if any.
- 7) Next conference call scheduled for May 5, 2009 from 2:00 PM- 3:00 PM EDT.
- 8) Meeting adjourned @ 2:00 PM EDT.