

**Sahana Software Foundation
2011 Annual Meeting
7 May 2011**

IBM Lisboa, Rua do Mar da China, Lote 1.07.2.3 1990-138, Lisboa, Portugal

**AGENDA
ALL TIMES UTC**

LOCAL TIME IN LISBON IS UTC+1 SO MEETING WILL START AT 13:00 WEST

- 12:00 OPENING
- Welcome and Opening Report by Chair of SSF – Brent Woodworth
 Convening of Quorum of Members and Directors
- 12:15 REPORT OF OFFICERS
- Report of CEO – Mark Prutsalis
 Report of Secretary – Martin Thomsen
 Report of Treasurer – Louiqa Raschid
- 13:00 Report of Community Development Committee – David Bitner
- 13:30 Report of Sahana Agasti Project Management Committee – Chad Heuschober
- 14:00 Report of Sahana Eden Project Management Committee – Fran Boon
- 14:30 Report of Standards & Interoperability Committee – Chamindra de Silva
- 15:00 OFFICIAL BUSINESS
- Changes to SSF Bylaws
 Review of Nominations and Election of New Members
 Review of Nominations and Election of Directors
- 15:30 NEW BUSINESS
- Consideration of Annual Membership Fees
 Member Seats on Executive Committees
 Creation of New Executive Committees
 Committee Appointments
 Volunteer Roles
 Qualification of Ongoing Membership
 Code of Conduct
 Regular Community Calls
 Other Topics
- 17:00 ADJOURN