

A. Call to order and take roll

USMS President and Committee Chair Jim Miller called the meeting to order at 8:06 PM EDT. Present were Lynn Hazlewood, Hugh Moore, Carl House, Patty Powis, Anna Lea Roof, Betsy Durrant., Tracy Grilli. Pieter Cath, and Leo Letendre.

B. Next meeting date

The next meeting will be Monday, Sept 2, 8:00 PM EDT.

C. Approvals

MSA - Approval of minutes of July 31, 2002.

D. Future Planning

A. Report on queries given to technical volunteers—This report was tabled until the next meeting.

B. H&A RFP Proposal:

MSA - The current RFP be modified by H&A so that it maintains or replaces the functions of the program currently used by H&A except that the database will be in an SQL compatible DB rather than APL. The RFP will be reviewed and approved by this committee before it's issued. The vote was 5 Yes, 3 No, 1 Abstain.

MSA - The \$18,000 was budgeted and approved for FY2002. Any of the \$18,000 that is not spent in FY2002 shall be carried over to FY2003. Any funds remaining at the conclusion of the project shall be transferred to the Database Project general fund.

C. New Database Planning Proposal:

This proposal will be re-worked and re-presented for discussion at the next meeting.

E. Adjournment

The meeting was adjourned at 9:35 PM EDT.