

I. Call to order and take roll

USMS President and Committee Chair Jim Miller called the meeting to order at 8:35 PM EDT. Present were Lynn Hazlewood, Hugh Moore, Pieter Cath, Carl House, Patty Powis, Anna Lea Roof, Betsy Durrant., Tracy Grilli. and Leo Letendre.

II. Discussions Held and/or Decisions Made Between Meetings

MSA - Approval of minutes of June 19, 2002 as amended.

III. Search for Committee Member Replacement

Hugh Moore has not had any luck finding a replacement for Jim McCleery. The committee agreed to put a notice out to LMSC webmasters & registrars. Carl and Hugh will coordinate the language to use and Tracy will send it out.

IV. RFP - Now?

The committee discussed the proposed RFP for the History & Archives database. After a lengthy discussion, the committee:

MST - The committee will issue an RFP to convert the current APL database to an SQL compatible format and to provide the tools necessary to maintain the SQL compatible format.

The motion is tabled until the next conference call and will be discussed by email in the interim.

V. Next meeting date

The next conference call will be Thursday July 11 8:30 PM EDT.

VI. Adjournment

The meeting was adjourned at 9:55 PM EDT.

Respectfully Submitted by:

Lynn Hazlewood, Zone Chair