

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, Carl House, Patty Powis, Anna Lea Roof, Betsy Durrant., Tracy Grilli. and Leo Letendre.

II. Next meeting date

The next meeting will be August 27, 8:00 PM EDT.

III. Approvals

MSA - Approval of minutes of July 18, 2002.

IV. Disposition of Technical Volunteers

Hugh Moore reported on a conference call he had with the technical volunteers on Sunday, July 28. Four volunteers participated and were very enthusiastic. They have had an email discussion going since the call. The committee discussed how best to utilize their services and decided to, initially, ask a series of questions aimed at giving direction the committee's work. The first set of questions are:

1. What are the criteria by which a database environment should be selected?
2. Review the Swimmer ID report and identify any areas of the plan that may be problematic.
3. Evaluate the advisability of doing an interim conversion of the History & Archives database as opposed to converting the database directly into the new system.

Hugh Moore was tasked to explore the knowledge base of the group in order to define the tasks we may ask them to do in the future.

V. History & Archives RFP

The committee discussed the various proposals that have been put forth on the H&A RFP project. The proposals were pared from six to two when some were combined and others withdrawn by their maker. The committee will discuss the alternatives in the interval before the next meeting and be prepared to vote at that time.

VI. Adjournment

The meeting was adjourned at 9:45 PM EDT.