

I. Call to order and take roll

USMS President and Committee Chair Jim Miller called the meeting to order at 8:10 PM EDT. Present were Lynn Hazlewood, Hugh Moore, Carl House, Pieter Cath, Patty Powis, Anna Lea Roof, Betsy Durrant., Tracy Grilli. and Leo Letendre.

II. Next meeting date

The next conference call will be Wednesday, July 31, 8:30 PM EDT.

III. Approvals

MSA - Approval of minutes of July 11, 2002.

MSA - Approval of Privacy Subcommittee Report for publication.

MSA - Approval of Swimmer ID Subcommittee Report for publication.

IV. Discussion of Report for Convention

The committee amended and approved the report for the convention packet.

The committee will meet during the convention. Leo offered the last half hour of the Rules Committee open meeting. Therefore, the Database Task Force Meeting will be Thursday, September 12, from 4:15-4:45 pm in the same room as the Rules open meeting. This is one of the few meeting slots that has no conflicting meetings, giving all delegates a chance to participate. The agenda will be:

1. Overview of Database Project - 5 Minutes
2. Open discussion - 25 minutes

V. DB Project 2003 Budget

The committee amended the proposed budget and **MSA** to accept the budget as amended.

VI. Disposition of Technical Volunteers

Hugh Moore will meet with the technical volunteers through conference call to begin to assess the contribution they can make to this project.

VII. Adjournment

The meeting was adjourned at 9:22 PM EDT.