



Board of Director’s Meeting Minutes

Thursday, 2nd November 2018 | 09:00 | All Times Listed are Eastern

All meetings of Kantara are conducted under the Kantara Anti-Trust Statement as shown below.

Director	Representative	Roll Call
ForgeRock	Allan Foster	Yes
ISOC	Robin Wilton	No
Independent	Angela Rey	Yes
Staff	Colin Wallis	Yes

Time	Agenda Item	Notes
09:00	Roll Call, AntiTrust Reminder	Roll call was taken by Colin acting as interim Staff, noting that quorum was achieved. Colin reminded the group about AntiTrust
09:05	Resolution October 18 th 2018 to open Business Checking Account at United bank.	Directors were reminded about the previous order of business to assist in orientating the new Director with the background.
09:10	Confirmation of new Director	Further to the email exchange amongst the Directors October 29 and today November 2nd, confirming Angela Rey, Independent, to the Board of Directors, this minute memorializes that unanimous agreement from the two existing Directors.
09:20	3 years forecast for the 1023 application	Colin advised that KIEF accountant Mark Ginter had commenced the 3 year forecast based on the scant information provided to him regarding the emerging vision, mission, pro-forma plans and activities that had been socialized.
09:30	Bylaws need re-casting	Very draft Bylaws have been circulated by Colin, but to date no responses.
09:40	Initial Activities	Angela briefly outlined the intent of the meeting Dec 14 th 1pm with Treasury (FIT) https://www.fiscal.treasury.gov/fservices/gov/fit/fit_home.htm where Angela and Scott Shorter will be in the room and Colin remote. The purpose is to demonstrate Kantara’s knowledge and independence, to hopefully lead to be retained as paid independent advisors for technical assistance from an NGO.
09:50	Vision and Mission need to be drafted	We have been running on some socialized notions but the difficulties in having something to base the 1023 application highlighted the need to move forward on these items. Colin socialized the notion of a consumer ratings (and Trust Mark) project, that the Agile group from IDESG have been promoting, since the currently IDEF Trust Mark holders are largely silent regarding continued support of the IDEF Trust Mark. Board discussion indicated that Consumer facing (alone), is problematic from a strategy viewpoint and multiple areas under a more general vision, should be explored.
10:00	Adjourn	Motion to adjourn meeting: Moved ForgeRock, seconded Independent.