

## **Agenda and Minutes of Meeting of CINP Board of Directors and Strategic Working Group Chairs**

August 24, 2015

### **Agenda:**

1. Discussion of Draft CINP Brief prior to circulation to the community

Present: J. Martin, R. Kanungo, D. Hornidge, G. Gwinner, G. Huber, J. Barrette, J. Mammei, C. Gale, A. Garnsworthy, I. Dillmann

Absent: J. Dilling

1. Discussion of Draft Brief
  - a. With Board and SWG Chairs
  - b. Board leaves, then discussion with SWG Chairs