

Meeting minutes:

- ISAB Mobile App Strategy Subcommittee
- Date of meeting: Dec. 16, 2013
- Time of meeting: 1800 to 2003
- Location of meeting: Conf. Room 10036
- Members present: Robert Campbell, Fill Bowen, John Tramontin
- Members absent: Jeff Smith
- Time meeting began: 1800
- Time meeting adjourned: 2003

Having established a quorum of 3 members of this 4-person appointed subcommittee, we started our meeting at 1800.

The subcommittee appointed Fill Bowen as Vice-Chair, Robert Campbell was appoint Chair by the ISAB. The Chair took on the responsibility of Secretary.

Lifespan of the subcommittee was determined to be 1 additional meeting after the ISAB meeting of January 6, 2014, to wrap up the writing of a recommendation - with the caveat being that there may need to be more than 1 additional meeting to develop the final product.

Discussion was conducted on various aspects of a Town-wide application strategy. One question arose regarding Cary TV11 and one item has been recommended for ISAB discussion, captured in the attached document.

Attached is the current recommendation framework as discussed and worked out at this public meeting.

The next steps are for all members of the ISAB to be able to consider this work as the basis for a recommendation, provide any and all feedback prior to or at the January 6, 2014 meeting, then the subcommittee will meet once again to finalize the recommendation. The subcommittee's recommendation would then be submitted to the ISAB for adoption and submission to the Town council.

The meeting was adjourned by unanimous consent at 20:03