Cynthia Decker - NOAA Federal

From:	Cynthia Decker - NOAA Federal
Sent:	Friday, June 16, 2017 4:21 PM
To:	Laura Newcomb - NOAA Affiliate
Subject:	Re: Comments on draft minutes of March meeting

Yes, call them Draft Minutes as we do with the SAB minutes.

On 6/16/2017 3:17 PM, Laura Newcomb - NOAA Affiliate wrote:

> Do you want any type of designation on the website to indicate the minutes have not yet been voted on and accepted by the members?
>
> On Fri, Jun 16, 2017 at 3:14 PM, Cynthia Decker - NOAA Federal <cynthia.decker@noaa.gov> wrote:
>
> > Great! An accomplishment by the end of the week!
> >
> > On 6/16/2017 3:11 PM, Laura Newcomb - NOAA Affiliate wrote:
> >
> > > great I can do that.
> > >
> > > Thanks!
> > > Laura
> > >
> > > On Fri, Jun 16, 2017 at 3:09 PM, Cynthia Decker - NOAA Federal <cynthia.decker@noaa.gov> wrote:
> > >
> > > > I don't have the document open in front of me but can we change "vote" to "agreed"? If that makes sense in terms of English, then make that change and label the document Final (filename and Header) and let's call it done.
> > > >
> > > > On 6/16/2017 3:07 PM, Laura Newcomb - NOAA Affiliate wrote:
> > > >
> > > > > Hi Cynthia,
> > > > >
> > > > > The members did not send any changes or corrections. With regards to Richard's comments, on the word "vote" would you like to change or keep as is?

I will work with IT to post after your final approval.

Thanks,
Laura

On Tue, Jun 6, 2017 at 1:28 PM, Moss, Richard H <rhm@pnnl.gov> wrote:

> Thanks for putting together a good set of minutes. In order to get things moving, I have provided a high-level review focused on the summary and sections of the detailed minutes related to our report. Please see attached. I didn't propose alternative language for different forms of the word "vote" that appear in 3 instances. Since we operate by consensus, I wasn't sure that word is appropriate, but I leave that to you to decide.
>
> From my perspective, this is ready to circulate to members with an appropriate deadline for comment that will still leave us enough time to post the final minutes within the required deadline.
>
> Again, many thanks,
>
> Richard
>
> --
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> Richard H Moss
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