

MAGIP Mentoring Subcommittee

Minutes from February 23, 2011 subcommittee meeting DMPapineau February 28, 2011

Meeting attendance:

- Jason Danielson
- Valentijn Hoff
- Diane Papineau
- 1. We walked through all of the comments from internal testing. A few were ported to the Web Subcommittee, some were browser compatibility problems or Wild Apricot issues that we have no control over; however, most were decided on in the moment and Jason updated the web pages on the fly.
- 2. We liked the idea of Gerry fleshing out the initial discussion topics. Thank you Gerry!
- 3. We briefly discussed demonstrating the program to the Board. Diane is preparing that material, including how we addressed, will address, or disagreed with the Board's comments from last April. Diane will submit this document to our subcommittee for review and comment before our next meeting.

NOTE: Erin clarified that we *do not* need a Board vote to proceed to external testing so we can begin that work. This presentation to the Board is an update, giving them an opportunity to comment at this stage.

4. Next meeting: Monday, March 7, 2pm – 3pm. This is three days before the Board meeting on March 10.