

Minutes of the TASSA Transition Team Meeting

Date: 21 May 2011

Time: 13:30 – 15:30 pm

Place: Potomac, MD

Attendees

Haluk Unal

Huseyin Abut

Serap Deniz Rada

Ozgur Kocaturk

Daver Kahvecioglu

Levent Guntay

Ferhat Esen

Agenda

Agenda:

- Approval of previous meeting minutes
- Discussion on proposed TASSA bylaws

Haluk Unal provided skype connection with Huseyin Abut, Ferhat Esen, Daver Kahvecioglu and Serap Deniz Rada. Team members approved the previous meeting minutes.

Haluk Unal presented the draft TASSA bylaws to members' discussion. Team members reviewed the all articles and minor changes adapted and approved during the meeting.

Haluk Unal asked Huseyin Abut to include "Lecture series in Turkey" as a specific TASSA activity in the bylaws and make corrections on the related sections about this specific task.

Haluk Unal asked Ozgur Kocaturk to implement the approved changes on the draft bylaws document and send to Huseyin Abut for including above mentioned part.

Huseyin Abut will send the updated version to all members for their review and then Levent Guntay will send the final version to current and potential TASSA members to receive their comments. He will also inform members that Transition Team will appoint a Board of Directors and ask members if they have any recommendations.

Meeting adjourned.

