

Minutes of the TASSA Transition Team Meeting

Date: 26 May 2010

Place : Meeting room of School of Business, George Washington University

Attendees

Haluk Unal
Daver Kahvecioglu
Ferhat Esen
Bulent Basol,
Huseyin Abut
Refik Soyer
Ozgur Kocaturk
Alkan Donmez
Murat Tarimcilar

Agenda

1. Opening of the meeting by the eldest member in present.
2. Connections with on-line members and check for quorum (proxies count). If no quorum is present then postpone the meeting 15 minutes and meet again to decide when to hold the meeting "WITHOUT needing the quorum.
3. Introductions
4. Presentation, modification (if needed) of the draft agenda and voting on the (finalized) agenda
5. Election of the meeting chair/coordinator and secretary.
6. Review of the status of TASSA and comments on reports.
7. Organization of the Transition Team
8. Review of the Charter of the Transition Team.
9. Next meeting time and place.
10. Adjourn.

Alkan Donmez provided brief summary about TASSA history and the peer reviewed panel report.

The draft agenda prepared by Huseyin Abut was presented and voted to finalize.

Haluk Unal was elected as Transition Team Chair, Daver Kahvecioglu was elected as Managing Director, Ferhat Esen was elected as Communication Director and Ozgur Kocaturk was elected as General Secretary.

Bulent Basol and Huseyin Abut will attend the transition team meeting over skype.

Daver Kahvecioglu informed team members about the current status of TASSA based on the audit report that was prepared by Daver Kahvecioglu and Hurriyet Ok.

Refik Soyer informed TT members about the current financial status of TASSA.

The organization of the Transition Team was formed as follow

Transition Team Chair: Haluk Unal

Managing Director: Daver Kahvecioglu

Communication Director: Ferhat Esen

Advisory Committee: Bulent Basol, Huseyin Abut

Executive Committee: Haluk Unal, Daver Kahvecioglu, Ferhat Esen, Refik Soyer,

Ozgun Kocaturk

General Secretary: Ozgun Kocaturk

TASSA Treasurer: Refik Soyer

IT Support: Yalcin Sert

Meeting adjourned.