

Board Minutes
Advanced Television Systems Committee
Board of Directors Meeting
January 22, 2008

1. **Call to Order, Determination of Quorum, Approval of Agenda.** Chairman Glenn Reitmeier (NBC-U) called the meeting to order at 9:11 AM. The Attendance List is (**ATTACHMENT 1**). A quorum was determined. A motion was made by Ed Barrett (Sony), to approve the agenda (**ATTACHMENT 2**). Michael Isnardi (IEEE) seconded the motion, and **the agenda was approved.**
2. **Opening Comments (G. Reitmeier)**
Mr. Reitmeier welcomed Wendy Aylsworth (SMPTE) and Michael Isnardi (IEEE). He also welcomed returning Board Members and new Board Members. He said that approval of the 2008 Goals was a high priority for today's meeting.
3. **Consideration of Dec. 12, 2007 Minutes.** Mr. Reitmeier presented the December 12, 2007 minutes (**ATTACHMENT 3**) for approval. A motion was made by Mr. Brian Markwalter (CEA) to approve the minutes. Mr. Craig Todd (Dolby) seconded the motion, and the minutes from December 12th were approved.
4. **Report of the President (M. Richer)**
 - a. **Financial Report**
Mr. Richer gave a brief overview of the financial report ending fiscal year 2007. (**ATTACHMENT 4**). Mr. Richer said that he expects to receive bills for some additional expenses from 2007.
 - b. **Status of Letter Ballots**
Mr. Richer presented the Status of Ballots report (**ATTACHMENT 5**).
 - c. **Other**
Mr. Richer offered congratulations to CEA and participants on a terrific CES. From an ATSC standpoint the show was very exciting. Mr. Richer also noted that the ATSC staff position of office manager is vacant and he is considering how best to fill that slot. Mr. Richer said that ATSC has entered into a contract with KAVI to use their online balloting system.
5. **Appointment of Officers**
Mr. Richer explained that the Bylaws require appointment of the corporate officers on an annual basis. A motion was made by Mr. Sterling Davis (Cox) to reappoint Mark Richer, President; Jerry Whitaker, Vice President, Standards Development; Lynn Claudy, Treasurer; and Lindsay Shelton-Gross, Secretary. The motion was seconded by Mr. Victor Tawil (MSTV) and approved.

- d. **May 9th**, in-person, Ritz-Carlton Pentagon City, Arlington
- e. **June 11th**, conference call
- f. **July 9-10**, Board Retreat (tentative)
Ms. Shelton-Gross agreed to send out a survey for dates and venues. Mr. Tawil suggested a meeting or the retreat in Korea.