

ADMB Foundation

Regular Board Meeting

Date: January 13, 2009

Place: via email

Agenda:

Approve expansion of the Foundation through appointment of “Ordinary Members” and Special Advisors.

Minutes:

The Board unanimously approved the following actions:

1. Invite Johnoel Ancheta, Ray Conser, Dave Fournier, Stephanie Hampton, Mark Maunder, Anders Nielsen, Mark Schildhauer, John Sibert, and Hans Skaug to become Charter Members of the ADMB Foundation who will then constitute the Ordinary Members.
2. Invite Rick Methot to become an Advisory Member.
3. Seek approval Ordinary Members to enlarge the membership.
4. Draft a Confidentiality Agreement and circulate it to all Ordinary Members as a prerequisite for access to the existing source code.