SIP Forum Annual General Meeting  
September 21\textsuperscript{st} 2005  
Meeting Minutes

Attendance:

19 people attended the meeting. Attendee’s included:

- Dave Oran  
  Cisco
- Steve Shusta  
  Coppercom
- Eric Burger  
  Brooktrout
- Manuel Vexler  
  Coppercom
- Scott Augerson  
  Siemens
- Jonathan Cummings  
  Data Connection
- Larry Schessel  
  Cisco
- Marjorie Schejter  
  IBM
- John Weald  
  Sylanstro Systems
- Richard Shockey  
  Neustar
- Al Brisard  
  Pingtel
- Chanh Phung  
  IPUnity
- Keith Bhatia  
  IPUnity
- Jorgen Borkner  
  Telepo
- Jim Kruger  
  Polycom
- Jay Batson  
  Plum Canary (attendance by phone)
- Gordon Beith  
  Empirix

Meeting Minutes:

Dave Oran voted chairman for the meeting.

John Weald volunteered to take the meeting minutes.

Jay Batson presented the operations review for the year ending June 2005. During the review there was a call for white papers to be developed for the SIP Forum web site.

Jay Batson presented a financial review for the year ending June 2005, followed by the financial plan for the period July 2005 through June 2006.
Richard Shockey suggested that the ENUM discussion within the service provider work group be re-activated given the recent advancements in ENUM within North America. The Board took an action item to re-start the discussions.

After lengthy discussion on SIP interoperability it was agreed to continue the discussion on the mailing list.

**Question 1: Board Member Selection**

Three board seats where up for election.

A question was raised concerning the difference between a “no” vote and the absence of a vote for a candidate on the ballot sheet. It was unanimously agreed that both a “no” vote and absence of a vote for a candidate are not a vote for the candidate.

Jim Kruger assisted Dave Oran in counting and validating the votes.

A total of thirty three votes where collected (thirty proxy votes and three ballot votes), which is a quorum in accordance with the by-laws.

The total votes for each candidate was as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Total number of votes for the candidate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jay Batson</td>
<td>29</td>
</tr>
<tr>
<td>Eric Burger</td>
<td>29</td>
</tr>
<tr>
<td>Keith Bhatia</td>
<td>6</td>
</tr>
<tr>
<td>Al Brisard</td>
<td>8</td>
</tr>
<tr>
<td>Bernard Hammer</td>
<td>11</td>
</tr>
<tr>
<td>Tim Jasionowski</td>
<td>9</td>
</tr>
<tr>
<td>John Yoakum</td>
<td>5</td>
</tr>
</tbody>
</table>

The three candidates receiving the top three votes, Jay Batson, Eric Burger and Bernard Hammer, where thus elected to the Board.

**Question 2: Discharge of liability for Board members**

A total of thirty two votes where received on this question, which is a quorum in accordance with the by-laws.
It was unanimously passed to discharge the Board Members and Managing Director of liability.

**Any Other Business**

There was no other business.

(SIGNED ORIGINALS ON FILE IN SIP FORUM OFFICES)