

DMS appointee to DPRG board

From: Paul Bouchier <paul.bouchier@gmail.com>
Subject: DMS appointee to DPRG board
Date: August 15, 2010 at 5:35:19 AM CDT
To: mark.r.havens@gmail.com, peters242@gmail.com
Cc: dprgbiz@dprg.org

Mark, Peter - since you guys are on the lease, I'm hitting you up as leaders in DMS.

I believe we need a DMS appointee to the DPRG board, at least for the duration of this startup phase. I envision the role of that person being a coordination point for DPRG-related activities such as meeting schedules, equipment, the DMS-DPRG relationship, finances, etc. I believe in transparency, and I think someone from DMS ought to have visibility into the finances that are currently being funnelled through the DPRG account, at least until such time as DMS becomes a separately acting entity.

Could you guys please nominate someone who would be willing to join the DPRG board as an appointee, until such a role is determined to no longer be needed. I understand from Steve you guys have talked about this, and I want to see it happen.

Thanks

Paul Bouchier

From: Mark Havens <mark.r.havens@gmail.com>
Subject: Re: DMS appointee to DPRG board
Date: August 15, 2010 at 8:57:14 PM CDT
To: Paul Bouchier <paul.bouchier@gmail.com>
Cc: peters242@gmail.com, dprgbiz@dprg.org

This is an advisory board role in which DPRG membership is not required, correct? If so, Peter may be a good choice; I believe he has been serving on the DMS steering committee. Otherwise, I think Alan Hatchett may have interest in this role, provided you let him bring a camera to film everything. Another good choice might be Ian Lim, although, I don't know his other commitments and schedule.

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Mark R. Havens | 1905 Dana Ct | Irving, TX 75060
Mobile: 972-922-2281

From: Paul Bouchier <paul.bouchier@gmail.com>
Subject: Re: DMS appointee to DPRG board
Date: August 15, 2010 at 9:25:54 PM CDT
To: Mark Havens <mark.r.havens@gmail.com>
Cc: peters242@gmail.com, dprgbiz@dprg.org

Thanks Mark. Per Ed's DPRG-DMS relationship document which floated back up today, the coordinating committee chairman should be a DPRG member, because they are DPRG board members. You show as a member. Would you be willing to lead the committee?

Here's the URL of the doc:
<https://docs.google.com/Doc?docid=0AUi01H8qae14ZGM2c2NoZmdfNjdkc3ByaDJjdA&hl=en>

regards

Paul

From: Mark Havens <mark.r.havens@gmail.com>
Subject: Re: DMS appointee to DPRG board
Date: August 15, 2010 at 10:09:47 PM CDT
To: Paul Bouchier <paul.bouchier@gmail.com>

Not a problem. I will be honored to do so.

From: Paul Bouchier <paul.bouchier@gmail.com>
Subject: Re: DMS appointee to DPRG board
Date: August 15, 2010 at 10:27:51 PM CDT
To: Mark Havens <mark.r.havens@gmail.com>

Fantastic! Thanks Mark - i look forward to working with you. Do you think you'll be able to attend the board meeting at the Generator in Garland on Tue 24th?

Paul

From: Mark Havens <mark.r.havens@gmail.com>
Subject: Re: DMS appointee to DPRG board
Date: August 15, 2010 at 10:40:41 PM CDT
To: Paul Bouchier <paul.bouchier@gmail.com>

Sure, I can do that. Looking forward to it.

Sent from my iPhone

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