MEETING MINUTES

SICSA DATACENTER MANAGEMENT TEAM

Opening:

The first regular meeting of SICSA DATACENTER MANAGEMENT TEAM duly called and held on Monday, October 17th at Chez Tina commencing at 12:00 pm

Present were:

Gary Berridge
Alex Paton
John Irish

With the approval of the all present, John Irish acted as facilitator of the meeting and recorded the minutes.

1. Approval of Agenda

The agenda was unanimously approved as distributed.

2. Summary of discussions of Agenda Items

i. Technical Requirements for Smartmatic
   a) Gary will send Alex all information regarding the specs of the datacenter equipment by COB 10/17/11
   b) Gary will forward Alex necessary contact information for UDT by COB 10/17/11
   c) Alex will review datacenter equipment information to verify whether they meet the requirements for Smartmatic
   d) If current datacenter equipment does not meet requirements Alex will contact UDT for costing and logistic information for necessary upgrades and/or modifications by COB 10/18/11
   e) Alex will follow up with Luis (Smartmatic) via email to obtain full list of requirements in advance of October 26th deadline by COB 10/18/11

ii. Alternative to use of towers for Proxim Equipment
   a) Gary will contact Proxim and research alternative options to using Voila's towers to hang Proxim's radios as transport for data back to the datacenter by COB 10/21/11
   b) Gary will provide a written summary of findings to include
      1. Cost of each option
      2. Logistical requirements
      3. Implementation timelines

iii. Strategy/Review Meeting
   a) Gary will schedule a meeting with Peter for 10/25/11 by COB 10/18/11
   b) The tentative agenda for the meeting is as follows:
      1. Status report on Smartmatic Technical Requirements (15 mins – Alex)
      2. Status report on alternatives to using towers (15 mins – Gary)
      3. Status report on Partnership discussions between Deschamps and Smartmatic (15 mins – Peter)
      4. Other related matters (15 mins – All)

iv. Meeting between Smartmatic and Deschamps

a) Gary will schedule a 30 minute conference call with Smartmatic to discuss and finalize the following items
    1. Time and location of next meeting between Deschamps and Smartmatic
    2. Agenda
    3. Meeting structure

v. Other matters
a) John Irish submitted a flowchart outlining the process to arrive at an agreement between Deschamps and Smartmatic. The document was reviewed and approved by the group.
b) It was agreed that the information should be shared with Deschamps and Smartmatic in order to promote greater compliance and accountability to the process

3. Agenda for Next Meeting

a) Progress report on assigned tasks
b) Other matters

Adjournment:

Meeting was adjourned at 1:15 by John Irish. The next meeting will be scheduled within 72 hours

Minutes submitted by: John Irish