MEETING MINUTES

SICSA DATACENTER MANAGEMENT TEAM

Opening:

The first weekly meeting of SICSA DATACENTER MANAGEMENT TEAM was duly called and held on Friday October 21st at Gallerie Marassa at 9:00 am

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. Progress Report on obtaining technical requirements from Smartmatic
   a) Alex reported that he contacted Luis (Smartmatic) by email in an attempt to expedite the process.
   b) Luis responded indicating that his technicians would need two weeks to compile the data
   c) Alex said that he would attempt to contact Luis by phone on 10/24/11 to discuss changes to timeline caused by the delay in receipt of technical requirements from Smartmatic.

ii. Progress Report on finding alternatives to use of towers for Proxim Equipment
   a) [1]Gary reported that he was awaiting some information from Proxim and that he would report when the information was available.

iii. Progress Report on discussions with Jon Carmichael
   a) John reported that he contacted Jon via email to set up a conference call to discuss Voila's network.
   b) Carmichael indicated his availability for 10/20/11.
   c) John called and was unable to reach Carmichael as planned.
   d) John left a voice mail for Carmichael.

iv. Open Issues
   a) Obtain technical requirements from Smartmatic (Luis)
   b) Researching alternatives to use of towers (Gary)
   c) Discussions with Jon Carmichael re Voila's network (John)

v. Other matters
   a) John reported on meeting with Katherine about developing a Marketing Plan. The following has been accomplished to date:
      1. [2]Completion of pre Marketing Checklist

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[1] Gary submitted a document entitled Smartmatic Overview later in the day
[2] Included in list of documents distributed for meeting

2. [3]Establishment of a timeline to the development of the Marketing Plan and its submission to the Deschamps Board

b)[4]John and Alex submitted their activity reports on the current week's tasks

3. Agenda for Next Meeting

a) Progress report on assigned tasks
b) Other matters

Adjournment:

Meeting was adjourned at 10:00 am by John Irish. The next meeting is scheduled for 10/28/11 at 10:00 am. Any additional specific agenda items will be communicated in a subsequent correspondence

Minutes submitted by: John Irish

[3] Included in list of documents distributed for meeting
[4] John's report submitted with documents distributed for meeting, Alex submitted in subsequent email