Date and Time	Feb 28, 2026 9:00 - 9:50 PM Eastern Time
Attendees	Anbazhakan Sengodan, Divya Vinoth, Madhu Anbu, Sankar Thangavelu, Rajarajan Lakshmikanthan, Punitha Sitaraman, Prathiba Prem, Peter Rosari, Sangeetha Ramesh, Arul Xavier Raj **Absent:** Ganesan Natarajan

Minutes:

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1. Meeting Minutes - Feb 28, 2026

1. Meeting Opening

- The meeting was initiated by Anbu with the meeting instructions and guidelines.

2. FeTNA Delegate Discussion

- The Board discussed the delegate selection process and whether the previously established process would be followed. It was decided that the matter would not be taken to the General Body (GB).
- Divya raised a question regarding the need to make a decision at this time, noting that during the prior meeting there was an understanding that a formal process would be established to select the fifth delegate.
- Prathiba responded that the proposed process had not been thoroughly discussed in the earlier meeting, including clarification of action items, responsibilities, and the selection method. Additionally, an email request had been received from Ezhilan expressing his interest in serving as a delegate.
- Based on input received from FeTNA indicating that delegate confirmation should be completed as soon as possible, and given that Ezhilan had formally submitted a request, it was discussed that initiating a new selection process at this stage may not be appropriate. The Board noted that there were limited alternatives and that honoring his request would be a practical course of action under the circumstances.
- Delegate representation was finalized as follows:
    - **At-Large Members:** Punitha, Rajarajan
    - **EC Members:** Prathiba, Sangita
    - **Fifth Delegate from GB:** Ezhilan Ramarajan

- During the discussion, there were heated exchanges regarding a communication gap related to informing all members about Ezhilan's email. It was also acknowledged that the proposal to establish a formal selection process had not been clearly defined in the previous Board meeting.
- The Board agreed that improved clarity in communication and clearly defined processes must be addressed in future meetings to avoid similar misunderstandings.

3. Discussion and Follow-Up Process

- Any topic raised during the meeting should, where possible, be concluded within the same meeting with clearly defined action items and next steps.
- If a topic cannot be concluded, it will be carried forward for follow-up at the subsequent meeting.
- All Board members share responsibility for tracking and following up on discussions initiated during BOD calls.