



**HPC Minutes
November 13th, 2018**

Attendance:

Bob Ernst
Yaz Farooq
Katelin Guregian
Matt Imes
Rob Milam
Tom Peszek

Guest: Patrick McNerney

Vote on minutes from 8/31/18 and 10/23/18

Vote to approve minutes 6-0 Approved

Review of HPC Charter

- Discussion on changes

Vote on HPC Charter

Vote to approve HPC Charter 5-0 Approved

Discussion on U23 Selection Procedures

- Discussion on L4x Camps
- Discussion and review of selection time line and challenges
- Discussion on producing competitive teams

Approved for public comment

Review of changes to Appendices wording

- Clarification of 6 & 4 lane progressions