1. Review Agenda [1 min]
   - Review and modify this agenda
   - Choose someone to take minutes
   - Brett apologizes for leaving on such short notice

2. Bring New Members Up to Speed [15 min]
   - Explain the project to Zach and Stu
   - Explain our progress last quarter

3. Set Initial Goals [20 min]
   - What should we be doing in the short term
   - What should we do in the long term
   - Choose some milestone events

4. Choose Sub Teams [15 min]
   - Decide what current sub-teams we need
   - Pick sub-team leaders
   - Choose members (if ready)

5. Adjourn