

December 22, 2002 at MIT

OCEAN Board Annual Meeting

OCEAN Board Annual Meeting was hold in 3:00 pm to 7:00pm of December 22, 2002 at MIT. Meeting Moderator: Dr. Yin Zhang.

Meeting agenda:

1. OCEAN working report (by Dr. Gang Li).
2. OCEAN Financial report (by Ms. Shan Lu).
3. Discussion:
 - a. OCEAN Board Members and working team evaluation committee.
 - b. OCEAN jobs description.
 - c. Three types of membership (life time, normal, and entrepreneurs).
 - d. Four types of business model related to OCEAN (see attached for the drift).
 - e. Other issues.
4. OCEAN By-laws modification (by Dr. Yin Zhang).
5. Other Issues



Figure 1. OCEAN Board Annual Meeting



Figure 2. Dr. Gang Li is presenting on Annual Working Report



Figure 3. Dr. Yin Zhang was presenting on Modification of OCEAN By-laws



Figure 4. Dr. Zhuang Su and Dr. Raymond Liu were thinking



Figure 4. Dr. Jingxuan Kang and Dr. Jing Liu were on the meeting



Figure 5. Dr. Yin Zhang and Mr. Bob Xie were on the meeting



Figure 6. Dr. Hui Wang was on the meeting