

Minutes of the conference call held on March 26, 2001 at the request of President Redman.
The meeting was called to order at 8:06 PM EST.

Present:

Helen Warren

Joe Ippolito

Tim Redman

John McCrary

Jim Pechac

George DeFeis

Judy Misner

Jeff Loomis

Doris Barry

(Bob Smith was unavailable to participate in the meeting. Verification by ATT)

Agenda:

1. Closed Session: Personnel issue.
2. Updates from Board members, Jeff Loomis and Judy Misner about various priority projects.
3. A motion on spyware drafted and already circulated (second version).
4. The Binfo packet mailing.

Motion: (Redman) Mr. Sam Sloan has mailed and posted the following statement:

US Chess Live software is infected with spyware. It installs spyware into your system, enabling the operators to read your entire hard drive, including your credit card numbers, your bank account passwords and the like.

After consulting with various volunteer and staff professionals, including the Chair of the US Chess Live Subcommittee of the USCF Computer and Internet Committee and the USCF Online Manager, and relying on the statements of the CEO of Games Parlor, Inc., the Executive Board has concluded:

- 1) The statement by Mr. Sam Sloan is false and has materially damaged the USCF and Games Parlor
- 2) The Conducent software used by US Chess Live does not collect personally identifiable information.
- 3) The new software, Valueclick, whose use had been planned at the point were US Chess Live reached 10,000 subscribers, carries no more risk to users than most major websites on the Internet that carry ads.

The Board endorses the report of the US Chess Live Subcommittee, the statement by the USCF Online Manager in the May issue of Chess Life, and the statements on Conducent vs Radiate advertising by the CEO of Games Parlor on the USCF website and his statement regarding Valueclick software, as to the safety of US Chess Live.

Motion Passed 5 In Favor: Helen Warren, Joe Ippolito, Tim Redman, Jim Pechac, Doris Barry

1 Abstention: John Mc Crary

The Board discussed and approved the mailing of the Binfo packet as planned. John McCrary , who objected on the grounds that the mailing would be too costly, withdrew his objection on the condition that the minutes note his reasoning. All other Board members present approved the mailing.

Minutes respectfully submitted by Doris L. Barry, USCF Secretary

(Note: the motion is subject to verification by the transcript)