

**MINUTES OF MARK PROTECTION COMMITTEE MEETING**  
**February 25, 2024**

The Mark Protection Committee Meeting was called to order at 12:56 p.m. PST, with Don Eastlake presiding and Secretary Linda Deneroff recording. In attendance were Judy Bemis, Alan Bond, Joni Dashoff, Linda Deneroff, Don Eastlake, David Ennis, Bruce Farr, Chris Rose, Linda Ross Mansfield, Kevin Standlee, Alissa Wales, Nicholas Whyte, Mike Willmoth, Ben Yalow, and Joe Yao and Raistlin Chen). There was one guest (Joe Yao).

**Item 1: Move to Approve the Minutes of the January 30, 2024, Meeting**

A motion to approve the minutes of the January 30 MPC meeting was made, and by unanimous consent were approved. These are open minutes and will be posted on the website.

**Item 2: Move to Approve a Press Release**

A motion to approve the February 25 MPC press release was made and by unanimous consent was also approved with minor changes from the proposed version.

The meeting adjourned at 1:18 p.m. PST.