From: RESNET President < president@natresnet.org >

Date: March 10, 2020 at 5:15:26 PM PDT

Subject: Spring 2020 RESNET Board Face to Face Meeting Postponed

My fellow RESNET Board Members,

We are all aware of the disruption that the coronavirus disease 2019 (COVID-19) is causing the nation and world. Public health specialists are urging persons to do less travel than in normal times.

While much is still unknown about the virus, it is clear that things will probably get worse before things get better.

As respect to Board members and their families, communities, and as a public health action, the RESNET Board Executive Committee voted unanimously to indefinitely postpone the Spring 2020 RESNET Board face-to-face meeting that was scheduled to take place on April 22, 2020 in Denver.

The RESNET Executive Committee based its decision to postpone the meeting on the motion passed by the RESNET Board at its Spring 2019 meeting which delegated to the RESNET Board Executive Committee the authority to select the site and dates of the face-to-face meetings.

I trust you all can understand the extraordinary situation we are in and the need to act on the side of caution.

RESNET staff and the Executive Committee will closely monitor the epidemic and decide when to reschedule the face-to-face meeting and what can be addressed in a future scheduled telephonic meeting.

Thank you,

Matt Gingrich