

**Brooke Foxover**

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**Subject:** Phone hook up w/ expert consultants to establish roles  
**Location:** Teleconference  
**Start:** Wed 9/02/2011 3:30 PM  
**End:** Wed 9/02/2011 4:30 PM  
**Recurrence:** (none)  
**Meeting Status:** Meeting organizer  
**Organizer:** Brooke Foxover  
**Required Attendees:** Rob Drury; John Tibaldi; Terry Malone; Barton Maher; Jim Pruss

Morning all,

I have been requested to move this meeting to 3:30pm tomorrow afternoon.

Attending the teleconference will be:  
Colin Alpelt  
Rory Nathan / Peter Hill from SKM  
Phil Carter  
Brian Cooper

Please dial into [REDACTED]  
Pin# [REDACTED]

Thanks

Brooke  
[REDACTED]

**QFCI**

Date:

7/2/12 *jm*

Exhibit Number:

1086



**Corporate – Template Meeting Agenda / Minutes**

**Phone hook up with expert consultants to establish roles  
Agenda / Minutes**

<b>Meeting Date:</b>	9 February 2011	Opened: 3:30 Closed: 4:30	Location: Jim's office – level 4
<b>Attendees:</b>	<p>No record of attendees was taken from meeting, invitees to meeting included:</p> <p>Jim Pruss            Rob Drury            John Tibaldi            Terry Malone            Barton Maher            External attendees            Colin Apelt – attended at Margaret Street offices            Rory Nathan / Peter Hill from SKM            Phil Carter            Brian Cooper **email from BF to JP 9/2/11 advising that Greg Roads had replaced Brian Cooper***            Greg Roads **as per above advice.            (As per above note it is unknown as to whether all of the attendees were present for the meeting)</p>		
<b>Meeting Objective:</b>	Establish roles in the technical review engagement.		

\*\*\*No an official document from meeting – created on 4/2/12 to capture meeting for purpose of COI information request.

