1. **Location:** Los Angeles, USA

2. **Attendance:**
   - Oliver Brock
   - Wolfram Burgard
   - Greg Dudek
   - Hugh Durrant-Whyte
   - Dieter Fox
   - Sven Koenig
   - Vijay Kumar
   - John Leonard
   - Matt Mason
   - Paul Newman
   - Nicholas Roy
   - Daniela Rus
   - Stefan Schaal
   - Gaurav Sukhatme
   - Sebastian Thrun
   - Jeff Trinkle

   (Minutes compiled by Jeff Trinkle.)

3. Sebastian Thrun called the meeting to order at 7:30pm.

4. Sebastian Thrun moved to accept minutes from previous meeting.
   Passed unanimously.

5. RSS Foundation reported delivered by Sebastian Thrun.

6. Sebastian Thrun moved to end paper proceedings in the future.
   Passed with 2 votes against and 1 abstention.

7. To continue the reduction in size of the RSS boards, Sebastian Thrun moved to accept John Hollerbach’s and Lydia Kavraki’s offers to step down from the RSS advisory and foundation boards respectively.
   Passed unanimously.

   Sebastian Thrun thanked Hugh Durrant-Whyte for his excellent work, and appreciation was echoed by all.

   Sebastian Thrun thanked Nicholas Roy for his excellent work, and appreciation was echoed by all.

    Sebastian Thrun moved that the RSS 2012 General Chair be asked to review the issue and draft a policy. No vote was taken.

    Sebastian Thrun thanked Gaurav and Stefan for the smooth, well-organized execution of local arrangements, and appreciation was echoed by all.

12. Sebastian Thrun moved to announce Sydney, Australia as the host of RSS 2012.
    Passed unanimously.

Meeting minutes respectfully submitted,

[Nicholas Roy, RSS Foundation Secretary]