



**Joint Center for Aerospace Technology Innovation Board Meeting Agenda
Monday, April 29, 2013**

**Public Session: 1:00 to 3:00 PM
UW, Loew Hall, Room 355**

Agenda Items

- 1:00 – 1:30
 - The JCATI Research Symposium Update
 - June 24 at UW Kane Hall / Red Square
 - Schedule (draft)
 - Lunch @ Red Square
 - Plenary speakers
 - Posters / Vendors?
 - Student Programs
 - Cost of Admission
 - Ticketing / Promotion / Advertisement
- 1:30 – 1:45
 - An update on currently supported JCATI projects, including additional projects funded in April
 - Mehran and Patrick visited WSU on Wednesday, April 17
 - Most researchers said that they are spending as projected
 - Tech Transfer matter with one WSU project
- 1:45 – 2:15
 - Review process for proposals submitted for 2013-2014 funding, including conflict of interest policies
 - COI issues – both reviewers and board
 - Recusal policy
 - Reviewers / Committee
 - Timeline
 - Total dollar amount to award
 - Pay reviewers travel / meals / and honorarium?
- 2:15 – 2:30
 - An update on the JCATI reporting process to the State
 - Progress report to Budget Committees (April 1 – earlier in future years)
 - Sun Set Report (June 7)
 - Establish metrics / measurements of success
 - Operating procedures
- 2:30 – 2:50
 - Review of JCATI by-laws and State Ethics Laws
 - Review of meeting between Santosh Devasia, Mehran Mesbahi, Patrick Gibbs, Clark Shores, Fiona Wills.
 - JCATI by-laws
 - State Ethics in Public Service Act
 - Public Records Act
 - Representation and advice from which Attorney General's office?
 - Reporting structure / agreement with University of Washington
- 2:50 – 3:00
 - Database Project Update