



**Joint Center for Aerospace Technology Innovation Board Meeting Agenda
Monday, August 19, 2013**

**Public Session: 2:00 to 4:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 305**

Agenda Items

- 2:00 – 2:05
 - Introduction of Michael Bragg, UW Dean of College of Engineering
 - Review and approve board meeting minutes of 6/13/13
- 2:05 – 2:35
 - The Center of Excellence for Advanced Materials in Transport Aircraft Structures (AMTAS)
 - Introduction of AMTAS by Professor Mark Tuttle, UW Department of Mechanical Engineering
 - How can JCATI collaborate?
- 2:35 – 2:45
 - Review of JCATI Research Symposium 2013
 - Initial thoughts for JCATI Research Symposium 2014
- 2:45 – 2:50
 - Summary of 2012-2013 JCATI Closeout
- 2:50 – 3:00
 - Summary of 7/2/13 meeting with the Attorney General's Office
- 3:00 – 3:45
 - Intellectual property and JCATI
 - With guest Todd Cleland, Industry Relations Officer, UW Office of Strategic Initiatives
- 3:45 – 3:50
 - An update on currently supported JCATI projects
- 3:50 – 4:00
 - Future Directions