



**Board Meeting Agenda
Monday, November 25, 2013**

**Public Session: 3:30 to 5:30 PM
University of Washington, Seattle Campus
Loew Hall, Room 355**

Agenda Items

- 3:30 – 3:35
 - Welcome and Introductions
 - Review and approve board meeting minutes of 8/19/13
- 3:40 – 3:50
 - Update on activities
 - Governor's Summit on Aerospace
 - PNW AIAA Tech Symposium
 - The Center of Excellence for Advanced Materials in Transport Aircraft Structures (AMTAS)
 - Joint Legislative Audit and Review Committee (JLARC)
 - Inland Northwest Aerospace Consortium
 - Corsair
- 3:50 – 4:00
 - Internship Opportunities via JCATI
- 4:00 – 4:15
 - Fund Raising
 - Possible mechanisms
 - NSF Industry University NSF Industry/University Cooperative Research Centers (I/UCRC)
 - Affiliate Programs
 - Corporate Affiliate Programs
 - Research Affiliate Programs
 - UW – WSU Collaborative Fundraising Agreement
- 4:15 – 4:25
 - JCATI and UW Agreement
- 4:25 – 4:45
 - JCATI Research Symposium 2014
 - Determine location of symposium
 - Determine date of Symposium
 - Possible dates (before WSU graduation)
 - Agenda Items
 - Based around a common theme? Grand Challenges
 - Keynote speaker

- Presentations
 - Panels – Industry and Academia again?
 - Poster Session
 - Recognition Awards
 - Junior Faculty Award
 - Industry Partner Award
 - Tables for Industry Associations and Universities/Colleges
 - Charge for tables?
 - Placement determined by space
- Attendance Fees (\$50 / 0 last year)
- 4:45 – 5:00
 - Timeline of Next Funding Application
 - Request for Proposals – December 2, 2013
 - Letter of Intent – January 15, 2014
 - Brief description of research project
 - Identify industry partner(s)
 - Proposals Due – March 17, 2014
 - Review Committee Meets – Middle of April
 - Online review (pre- and post- meeting)
 - Announcements – JCATI Symposium
 - Funding Begins – July 1
- 5:00 – 5:10
 - Website – www.jcati.org
 - Research videos
- 5:10 – 5:25
 - Current Research Projects Update
 - Questionnaire
 - Educational component
 - Videos
 - Slide presentations
 - Posters
- 5:25 – 5:30
 - Winter visits
 - Boeing Lunches
 - Center for Advanced Manufacturing Puget Sound (CAMPS)
 - UW
 - WSU
 - WWU
 - Others