



**Board Meeting Agenda
Thursday, October 8 2015**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00 – 3:15
 - Welcome and introduction of new Board members (Roger)
- 3:15 - 3:25
 - JCDREAM Program (Christian Mailhiot-WSU)
- 3:25 - 3:30
 - Review and approve January meeting minutes (Beth)
- 3:30 – 3:45
 - Review of JCATI funded research (Beth)
 - Review of 2015-2016 awards
 - 2014-2015 Final Report facts
- 3:45-4:30
 - TRL levels and Industry Transition (Roger, Mehran, Beth)
- 4:30-4:40
 - Involvement of other WA universities (Roger, Mehran, Beth)
- 4:40-4:50
 - 2016 Symposium information (Beth)
- 4:50-5:00
 - Summary and future action items (Beth)