



**Board Meeting Agenda  
Thursday, January 14 2016**

**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 - 3:20
  - Review and approve October meeting minutes (Beth)
- 3:20 - 3:30
  - JCATI operations update (Beth)
- 3:30 – 3:45
  - JLARC and Legislative draft reports (Beth)
- 3:45-4:00
  - Aerospace sectors discussion (Beth)
- 4:00-4:10
  - 2016 symposium update (Beth)
- 4:10-4:50
  - Capstone projects discussion (Beth)
- 4:50-5:00
  - Summary and future action items (Beth)