



**Board Meeting Agenda
Thursday, October 26 2017**

**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 introductions (Roger)
 - Review and approve January meeting minutes (Beth)
- 3:15-3:25
 - 2018 Symposium update (Beth)
- 3:25-3:40
 - 2016-17 JCATI project review (Beth and Roger)
- 3:40-4:00
 - Industry in-kind discussion (Beth, Roger and Mehran)
- 4:00-4:35
 - JLARC benchmark metrics discussion (Beth, Roger and Mehran)
 - Legislative inquiries discussion and future directions (Beth, Roger and Mehran)
- 4:35-4:45
 - 2017-18 JCATI funded projects (Beth)
- 4:45-4:50
 - Capstones updates (Beth)
- 4:50-5:00
 - Future action items (Beth)