



**Board Meeting Agenda
Thursday January 9, 2020**

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

Agenda Items

- 3:00-3:10
 - Welcome and introductions (Beth and Roger)
 - Review and approve October meeting minutes (Beth)
- 3:10-3:20
 - 2020 Symposium (Beth and Mehran)
- 3:20-3:25
 - 2020-21 RFP (Beth)
- 3:25-3:35
 - Awardees update and discussion (Beth)
 - Open board positions (Beth)
- 3:35-3:45
 - JLARC sunset review update (Beth and Mehran)
- 3:45-4:15
 - JCATI re-authorization process (Beth and Mehran)
- 4:15-4:25
 - Aircraft electrification discussion summary (Beth and Roger)
- 4:25-4:50
 - SPARC symposium discussion (Beth and Roger)
- 4:50-5:00
 - Future action items (Beth)