**BOARD OF DIRECTORS**

**MEETING AGENDA**

**DATE:** March 28, 2016

**LOCATION:** Omni Interlocken - Board Room

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**MEMBERS OF THE BOARD**

[Y] Rebecca Bendick
[Y] Adrian Borsa
[Y] Estelle Chaussard
[Y] Charles DeMets
[Y] Eric Fielding
[W] Pete La Femina
[Y] Jeffrey Freymueller
[Y] Rowena Lohman
[W] David Sandwell

**NON-VOTING OFFICERS OF THE BOARD**

[Y] Meghan Miller, President
[N] Clark Wilson, Treasurer

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**INVITEES**

[N] Donna Charlevoix, ECE Program Director
[Y] Glen Mattioli, GI Program Director
[Y] Chuck Meertens, GDS Program Director
[Y] Linda Rowan, Director, External Affairs
[Y] Stephen Ettinger, Director, Business Affairs
[Y] Jaime Magliocca, Executive Assistant

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**Y = ATTENDING  N = NOT ATTENDING  T = TELECONFERENCE**

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**To join WebEx**

HTTPS://UNAVCO.WEBEX.COM/UNAVCO/1.php?MTID=mf3872260826b7942b4af51f75e27a4f7

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- Meeting Password: march28
- Once you are logged into WebEx, click on the audio tab to find the dial in numbers. Dial in and enter your access code and attendee ID number.

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**Monday, March 28 – 8:30AM - 4:30PM**

8:00 – 8:30  Breakfast ........................................................................................................ Boardroom

8:30 – 8:45  Call to Order ........................................................................................................ Boardman

- Approval of the minutes
- New Members

8:45 – 9:15  Review of Solicitation .......................................................................................... Lohman/Miller

9:15 – 10:00 Current Budget and Project Elements (GAGE and non-GAGE), Mapping to NGEO framework .... Miller

10:00 – 10:30 NGEO opportunities and potential for coordination - GI ................................. Mattioli

10:30 – 10:45  Break and lunch orders are picked up

10:45 – 11:15  NGEO opportunities and potential for coordination - GDS................................ Meertens

11:15 – 11:45 NGEO opportunities and potential for coordination - ECE ................................. Miller for Charlevoix

11:45 – 12:00 Discussion ........................................................................................................ Board

12:00 – 1:00  Lunch ..................................................................................................................... Plated Lunch

1:00 – 2:00  Frontier Opportunities ........................................................................................... Board

2:00 – 2:40  Discussion with Sponsors .................................................................................. Board / Russ Kelz via skype

2:40 – 3:00  Break

3:00 – 3:30  Subawards .......................................................................................................... Board/Miller

3:30 – 4:00  Next Steps ............................................................................................................. Board/Miller

4:00 – 4:30  Executive Session ............................................................................................... Miller/Board

- Approve / Report out – Miller Annual Goals
- Managing COI