UNAVCO, a non-profit university-governed consortium, facilitates geoscience research and education using geodesy.

DATE: JANUARY 25 & 26, 2018

LOCATION: WESTIN ALEXANDRIA

EDISON F

MEMBERS OF THE BOARD

[Y] FALK AMELUNG
[Y] ANDREA DONELLAN
[Y] LUCY FLESCH
[Y] JEFFREY FREYMUeller
[Y] NANCY GLENN
[Y] JOHN LABRECQUE
[Y] ED NISSEN
[Y] LAURA WALLACE
[Y] TERRY WILSON

 INVITEES

[Y] DONNA CHARLEVOIX, ECE PROGRAM DIRECTOR
[Y] STEPHEN ETTINGER, DIRECTOR, BUSINESS AFFAIRS
[Y] GLEN MATTIOLI, GI PROGRAM DIRECTOR
[Y] CHUCK MEERTENS, GDS PROGRAM DIRECTOR
[Y] LINDA ROWAN, DIRECTOR, EXTERNAL AFFAIRS
[Y] JAIME MAGLIOCCA, ADMINISTRATOR

NON-VOTING OFFICERS

[Y] MEGHAN MILLER, PRESIDENT

Y = ATTENDING  N = NOT ATTENDING
T = TELECONFERENCE

WebEx

https://unavco.webex.com/unavco/j.php?MTID=m28ae9d24dd10707275c425ec7668f7b8

Meeting Password: jan2018
Dial In numbers: 1-877-668-4490 or
1-408-792-6300 Call-in toll number

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.

THURSDAY, JANUARY 25 – 8:00AM - 6:00PM – EDISON F

8:00 – 9:00  Breakfast.................................................................................................................Foyer outside of Edison F

9:00 – 12:00  New Board Member – Orientation............................................................................Freymueller/Miller
– Roles and responsibilities of Board, President and Staff
– Legal & Ethical Responsibilities
Break at 10:30
– Governance Structure
– Overview of UNAVCO structure and program
– Professional development; Resources

12:00 – 1:00  Lunch and group photo .........................................................................................Foyer outside of Edison F

1:00 – 1:30  Call to Order: .........................................................................................................Freymueller
– Approval of minutes and new members
– Annual forms update – Disclosure, governance metrics
– Establishing dates for 2018 meetings (March, June, October face-to-face meetings)

1:30 – 2:30  Education and Community Engagement (Long Report)........................................Charlevoix

2:30 – 3:00  Business Affairs Report and Control Measures .....................................................Ettinger
– Annual Review of Spending Authority Delegation
– Audit Engagement Letter review
– Treasurer’s Report

3:00 – 3:15  Break

3:15 – 3:30  External Affairs Report .........................................................................................Rowan

3:30 – 4:00  GI Report..................................................................................................................Mattioli

4:00 – 4:30  GDS Report .............................................................................................................Meertens

4:30 – 5:00  Science Workshop – 2018 Update ...........................................................................Kreemer

5:00 – 5:30  Preparation for meeting with NSF/NASA/USGS ......................................................Miller/Board

5:30 – 6:00  Executive Session ....................................................................................................Board
– Board Officers Election, and assignment of committee liaisons (Board only)

7:00  Dinner – TBD – Reservation under Meghan Miller
FRIYDAY, JANUARY 26 – 8:00AM - 1:00PM – LOCATION: WESTIN ALEXANDRIA EDISON F

MEMBERS OF THE BOARD
[y] Falk Ameling, University of Miami, RSMAS
[y] Andrea Donnellan, Jet Propulsion Laboratory
[y] Lucy Flesch, Purdue University
[y] Jeffrey Freymueller, University of Alaska, F
[y] Nancy Glenn, University of Idaho
[y] John Labrecque
[y] Ed Nissen, University of Victoria
[t] Laura Wallace, GNS New Zealand
[y] Terry Wilson, Ohio State University

NON-VOTING OFFICERS
[y] Meghan Miller, President

INVITEES – UNAVCO STAFF
[y] 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, Administrator

INVITEES – FOUNDATION, AGENCY
[y] Gregory J. Anderson, NSF
[y] Chaitanya Baru, NSF
[y] Carrie Black, NSF
[y] Kevin Choi, NOAA
[y] Craig Dobson, NASA
[y] Michael Jackson, NSF
[y] Russ Kelz, NSF
[y] William Leith, USGS
[y] Stephen Malys, NGS
[y] Lina Patino, NSF
[y] Benjamin Phillips, NASA
[y] Dena Smith, NSF
[y] Dr. Smith, NOAA
[y] David A. Turner, State
[y] Eva Zanzerkia, NSF

Y = ATTENDING  N = NOT ATTENDING
T = TELECONFERENCE  ? = TBD

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FRIDAY, JANUARY 26 – 7:30AM – 2:00PM – EDISON F

7:30 – 9:00 Working Breakfast.................................................................Outside of Edison F
9:00 – 12:00 Meeting with Foundation, Agency representatives
- UNAVCO year in review – Miller
- Lucy Flesch
- Agency remarks: NSF, NASA, USGS
- Discussion

12:00 – 1:00 Lunch

12:45 – 1:00 Remaining issues on committee appointments..............................Miller/ Board
1:00 – 2:00 Executive Session .......................................................................Miller/Board
- Approval of Executive Session Minutes for 2017
- Board Matters arising

2:00 Adjourn and departures