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

BOARD OF DIRECTORS
MEETING AGENDA

DATE: JUNE 27 & 28, 2019  LOCATION: WESTIN ALEXANDRIA - PRESIDENTIAL SUITE (27TH FLOOR)

MEMBERS OF THE BOARD
[Y] Andrea Donellan, Vice Chair
[Y] Lucy Flesch, Chair
[Y] James Foster
[N] Nancy Glenn, Treasurer
[Y] John Labrecque
[Y] Ed Nissen, Secretary
[Y] Tonye van Dam
[Y] Laura Wallace
[N] Terry Wilson

NON-VOTING OFFICERS
[Y] Meghan Miller, President

Y = ATTENDING  N = NOT ATTENDING  Z = ZOOM

ATTENDEES
[Y] Donna Charlevoix, ECE Program Director
[Z] Rick Bennett, ECEAC Chair
[Y] Stephen Ettinger, Director, Business Affairs
[Z] Julie Elliott, GDSAC Chair
[Z] Leslie Ewing, Human Resources Administrator
[Y] Glen Mattioli, GI Program Director
[Y] Chuck Meertens, GDS Program Director
[Y] Linda Rowan, Director, External Affairs
[Y] Jaime Magliocca, Administrator

ZOOM
https://zoom.us/j/992353085
Phone: 1 669 900 6833
Meeting id: 992353085

THURSDAY, JUNE 27 – 8:00AM - 6:00PM – PRESIDENTIAL SUITE (27TH FLOOR)

8:00 – 8:30 Breakfast ................................................................................................................. Presidential Suite
8:30 – 9:00 Search Committee Training ..................................................................................... Board/Ewing
9:00 – 9:45 Call to Order: ........................................................................................................... Flesch
  – Approval of minutes
  – Approval of new members
  – Chinese Earthquake Networks Center Membership
  – Reminders:
    • GAGE/SAGE Science Workshop, October 9-11. Theme: Earth in 4D: Bridging the Timescales in Dynamic Earth Processes
    • Fall Board Meeting - Possibly before Science Workshop? – Oct 7, 8, or 11. Currently scheduled for October 17 – 18.
9:45 – 10:15 Audit and Finance Committee Report/Treasurer’s Report ......................................... Ettinger
10:15 – 10:30 Break
10:30 – 11:30 GDS Report (Long Report) .................................................................................. Meertens
11:30 – 11:45 GDS Advisory Committee Chair Report .............................................................. Elliott
11:45 – 12:00 External Affairs Report ......................................................................................... Rowan
12:00 – 1:00 Lunch
1:00 – 2:30 Joint discussion with IRIS ......................................................................................... Flesch, Wiens, Miller, Detrick
2:30 – 3:30 Education and Community Engagement (Long Report held over from January) ........ Charlevoix
3:30 – 3:45 ECE Advisory Committee Report ............................................................................ Bennett
3:45 – 4:00 Break
4:00 – 4:30 GI Report .................................................................................................................. Mattioli
4:30 – 4:45 Reports: Discussion, Motion to Accept Reports ....................................................... Flesch
4:45 – 5:00 Annual Business Meeting at AGU/December 10 ..................................................... Board
  – Great turnout having a luncheon
  – Guest Speaker nominations
  – Board or new President’s Messaging to Community
5:00 – 5:15 Elections/Requests to Board Nominating Committee for representation in 2020 ............................................................................ Board
5:15 – 6:00 Executive Session (Chuck and Donna to be available if needed) ............................... Board
7:00 Board Only Dinner - TBD
# Board of Directors Meeting Agenda

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

## Friday, June 28 - 7:30am - 1:00pm

**Members of the Board**
- [Y] Andrea Donnellan, Vice Chair
- [Y] Lucy Flesch, Chair
- [Y] James Foster
- [N] Nancy Glenn, Treasurer
- [Y] John Labrecque
- [Y] Ed Nissen, Secretary
- [Y] Laura Wallace
- [N] Terry Wilson

**Non-Voting Officers**
- [Y] Meghan Miller, President

**Invitees - UNAVCO Staff**
- [Y] Donna Charlevoix, ECE Program Director
- [Y] Glen Mattioli, G1 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] Luciana Astiz, NSF
- [Y] Maggie Benoit, NSF
- [Y] Steve Breidenbach, NOAA
- [Y] Theresa Damiani, NOAA
- [Y] Eric DeWeaver, NSF
- [Y] Charlie Mandeville, USGS
- [Y] Dan Roman, NOAA
- [Y] Cecily Wolfe, USGS
- [Y] Jonathan Wynn, NSF

**Celebrate the 10th Anniversary of Geodetic Measurements illuminating Plate Boundary Deformation and Fault Slip in Southern California presented by Andrea Donnellan, JPL and Vice Chair, UNAVCO Board of Directors**

**Meetings**
- Y = Attending
- N = Not Attending
- T = Teleconference

**Zoom**
- https://zoom.us/j/992353085
- Phone: 1 669 900 6833
- Meeting id: 992353085

## Friday, June 28 – 7:30am – 2:00pm – Edison F

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<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>7:30 – 9:00</td>
<td>Working Breakfast .................................................................................. Outside of Edison F</td>
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<td>9:00 – 12:00</td>
<td>Meeting with Foundation, Agency representatives</td>
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<td>- Introductions</td>
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<td>- Ten Years of Geodetic Measurements illuminating Plate Boundary Deformation and Fault Slip in Southern California presented by Andrea Donnellan, JPL and Vice Chair, UNAVCO Board of Directors</td>
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<td>- Agency remarks: NSF, NASA, USGS, NOAA and others</td>
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<td>- Comments to Sponsors from UNAVCO Program Directors (10 min each)</td>
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<td>12:00 – 1:00</td>
<td>Lunch</td>
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<td>1:00 – 2:00</td>
<td>Executive Session ................................................................................. Board</td>
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<td>- Approval of Executive Session Minutes for 2018</td>
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<td>- Board Matters arising</td>
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<td>2:00</td>
<td>Adjourn and departures</td>
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