



BOARD OF DIRECTORS MEETING AGENDA

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

DATE: JUNE 27 & 28, 2019

LOCATION: WESTIN ALEXANDRIA - **PRESIDENTIAL SUITE (27TH FLOOR)**

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] TONIE 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
	<ul style="list-style-type: none"> – Approval of minutes – Approval of new members – Chinese Earthquake Networks Center Membership – Reminders: <ul style="list-style-type: none"> • GAGE/SAGE Science Workshop, October 9 -11. Theme: <i>Earth in 4D: Bridging the Timescales in Dynamic Earth Processes</i> • 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
	<ul style="list-style-type: none"> – 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	<i>Board Only Dinner - TBD</i>	



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

FRIDAY, JUNE 28 - 7:30AM - 1:00PM

LOCATION: WESTIN ALEXANDRIA EDISON F

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] TONIE VAN DAM
- [Y] LAURA WALLACE
- [N] TERRY WILSON

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

NON-VOTING OFFICERS

- [Y] MEGHAN MILLER, PRESIDENT

Y = ATTENDING N = NOT ATTENDING
 T = TELECONFERENCE

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
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FRIDAY, JUNE 28 - 7:30AM - 2:00PM - EDISON F

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|--------------|---|----------------------------|
| 7:30 - 9:00 | <i>Working Breakfast</i> | <i>Outside of Edison F</i> |
| 9:00 - 12:00 | Meeting with Foundation, Agency representatives | |
| | <ul style="list-style-type: none"> - Introductions - <i>Ten Years of Geodetic Measurements illuminating Plate Boundary Deformation and Fault Slip in Southern California</i> presented by Andrea Donnellan, JPL and Vice Chair, UNAVCO Board of Directors - Agency remarks: NSF, NASA, USGS, NOAA and others - Comments to Sponsors from UNAVCO Program Directors (10 min each) | |
| 12:00 - 1:00 | <i>Lunch</i> | |
| 1:00 - 2:00 | Executive Session | Board |
| | <ul style="list-style-type: none"> - Approval of Executive Session Minutes for 2018 - Board Matters arising | |
| 2:00 | Adjourn and departures | |