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

DATE: JANUARY 9 & 10, 2020
LOCATION: WESTIN ALEXANDRIA, EDISON F

MEMBERS OF THE BOARD
[Y] ANDREA DONELLAN, VICE CHAIR
[Y] LUCY FLESCH, CHAIR
[T] JAMES FOSTER
[Y] RONNI GRAPENTHIN
[T] EMMA HILL
[Y] ED NISSEN, SECRETARY
[Y] TONIE VAN DAM
[T] LAURA WALLACE
[Y] TERRY WILSON

INVITEES
[T] RICK ASTER, CHAIR, IRIS
[Y] MAGGIE BENOIT, NSF
[Y] BOB DETRICK, PRESIDENT, IRIS
[T] KATIE SCHMOLL, FORMER UCAR VICE PRESIDENT OF FINANCE AND ADMINISTRATION

STAFF
[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

JOIN ZOOM MEETING
HTTPS://ZOOM.US/J/802039914
MEETING ID: 802 039 914
ONE TAP MOBILE
+1669006833,,802039914# US (SAN JOSE)
+19292056099,,802039914# US (NEW YORK)

THURSDAY, JANUARY 9 – 8:00AM – 5:30PM – EDISON F

8:00 – 8:30 Working Breakfast and New Board Member and New President-select Orientation .......... Flesch/Meertens
– Articles of Incorporation and Bylaws review
– New current GAGE/SAGE Governance Structure

8:30 – 9:30 Board Responsibilities ................................................................. Schmoll
– Legal and Ethical Responsibilities

9:30 – 10:00 Other Orientation discussion

10:00 – 10:15 Break

10:15 – 10:45 Call to Order: .................................................................................. Flesch
– Approval of minutes and new members
– Annual forms update – COI Disclosure and NDA
– Establishing dates for 2020 meetings – Spring/Summer/Fall

10:45 – 11:00 External Affairs Report ................................................................. Rowan
11:00 – 11:30 Education and Community Engagement ........................................... Charlevoix
11:30 – 12:00 GDS Report .................................................................................... Meertens
12:00 – 12:30 GI Report ....................................................................................... Mattioli

12:30 – 1:15 Lunch and Group Photo

1:15 – 1:30 Remarks by NSF ............................................................................... Benoit

1:30 – 2:30 Business Affairs Report and Control Measures ....................................... Ettinger
– Annual Review of Spending Authority Delegation
– FY 2018 Form 990
– Treasurer’s Report ........................................................................................... Glenn

2:30 – 3:30 Prep for discussion with IRIS President regarding GAGE/SAGE
Prepare for Meeting with Foundation and Agency representatives ........................... Board
UNAVCO, a non-profit university-governed consortium, facilitates geoscience research and education using geodesy.

3:30 – 3:45  Break
3:45 – 5:00  Discussion with IRIS.................................................................Board
5:00 – 5:30  Executive Session.................................................................Board
  –  Board Officers Election, and assignment of committee liaisons
  –  Vote: At-large Members need to vote on who will serve the last one year term to finish
      the 3-year term transition phase.
FRIDAY, JANUARY 10 – 7:30AM – 2:00PM

LOCATION: WESTIN ALEXANDRIA, EDISON F

MEMBERS OF THE BOARD

[y] Andrea Donnellan, Vice Chair
[y] Lucy Flesch, Chair
[y] James Foster
[y] Ronni Grapenthin
[t] Emma Hill
[y] Ed Nissen, Secretary
[t] Laura Wallace
[y] Terry Wilson

INVITEES ∈ FOUNDATION, AGENCY

[y] David Applegate, USGS
[y] Gerald Bawden, NASA Headquarters
[t] Maggie Benoit, National Science Foundation
[y] Bob Detrick, IRIS
[y] Will Freeman, NOAA, NGS
[y] Stephen Malys, NGA
[y] Ben Phillips, NASA Headquarters
[y] Cecily Wolfe, USGS

NON-VOTING OFFICERS

[y] John Labrecque, Treasurer

JOIN ZOOM MEETING

https://zoom.us/j/802039914

MEETING ID: 802 039 914

One Tap Mobile

+16699006833,,802039914#

US (San Jose)

+19292056099,,802039914#

US (New York)

MAGGIE BENOIT =

STEPHEN MALYS =

Cecily Wolfe =

TBD

FRIDAY, JANUARY 10 – 7:30AM – 2:00PM – EDISON F

7:30 – 9:00

Working Breakfast

Outside of Edison F

9:00 – 12:00

Opening remarks from UNAVCO Board Chair and Introductions

Meeting with Foundation, Agency representatives

– UNAVCO year in review – Senior Managers

– USGS Agency Science talk – David Applegate

– Agency remarks: NSF, NASA, USGS, NOAA, NGA

– Discussion

12:00 – 1:00

Lunch

1:00 – 1:15

Remaining issues on committee appointments

Board

1:15 – 2:00

Executive Session

Board

– Approval of Executive Session Minutes for 2019

– Board matters arising

2:00

Adjourn and departures