***Center of Excellence Industry Advisory Board***

***Meeting Notes***

Friday, September 19, 2014

**I.     Call to order**

Maureen Majury called to order the Industry Advisory Board of the Center of Excellence for Information and Computing Technology (ICT) at 12:00 p.m. on Friday, September 10, 2014, in A255V, Bellevue College.

**II.     Roll call**

Maureen Majury, Center Director conducted a roll call. The following persons participated:

* Jonny Chambers, University of Washington’s School of Nursing
* Lisa Edwards, Boeing (via phone)
* Valerie Goulds, Microsoft
* Rich James, F5 Networks
* Katie Metcalf, Microsoft
* Juan Ulloa, Bellevue College

The following members were not present:

* Steve Fox, Microsoft
* Ski Kacoroski, Northshore School District
* Chris Orth, Well Played Games

**III.     New business**

1.  The February 2, 2014 meeting notes were approved.

2.   The board was asked to think about new board members to invite to attend the next meeting to see if they would be interested in joining the board. Jonny Chambers, Lisa Edwards, and Katie Metcalf came up with some potential names. The other advisory board members were asked to think about names and have them ready by the next board meeting.

3. The Center went over the annual workplan and report with the board and asked for any suggestions/recommendations. Additionally, there was more detailed time spent on the RFP for the IT marketing plan for the IT programs of the state’s CTC system.

4. Some of the advisory board members were going to participate on the IT industry panel at a Workforce event at Bellevue College on the 29th of September. Time was spent on going over the types of questions that would be covered, mainly reviewing the key elements of the [**Ideal IT Student**](http://www.coeforict.org/research/building-an-it-career-ready-washington-2015-and-beyond/) report that the board significantly contributed to.

**IV.     Adjournment**

The meeting adjourned at 1:00 p.m.  Then next meeting will be scheduled for December 2014/January 2015.

Meeting Notes submitted by:  Maureen Majury

Meeting Notes to be approved: At the next board meeting.