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

***Meeting Notes***

Friday, June 26, 2015

**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, June 6, 2015, in A255U, 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
* Craig Marois, Boeing
* Juan Ulloa, EagleView Technologies

The following members were not present:

* Katie Metcalf, Microsoft
* Brandon Seymour, AdvizeX (via phone)

**III.     New business**

1.  The September 19, 2014 meeting notes were approved.

2. The group reviewed the CoE’s 3rd quarterly report and the Director updated board on 4th quarter activities to-date.

3. The advisory board reviewed the proposed Center’s 2015-2016 draft work plan and provided excellent feedback on potential topics for the podcast series. They also provided feedback about attending the May 2015 IT Futures Summit.

4. A review of the continuing service for board members who have more than two consecutive board meeting absences was discussed.

5. Each member provided a summary and there was a subsequent discussion on the “State of Your Industry”.

**IV.     Adjournment**

The meeting adjourned at 1:00 p.m.  Then next meeting will be scheduled for Spring 2016 as most advisor board members agreed to participate in the onsite review in December 2015.

Meeting Notes submitted by:  Maureen Majury

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