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

***Meeting Notes***

Friday, April 22, 2016

**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, April 22, 2016, 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
* Katie Metcalf, Microsoft
* Juan Ulloa, EagleView Technologies

**III.     New business**

1. The June 26, 2015 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 discussion of the on-site review from the SBCTC took place.

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 Fall quarter 2016 as most advisor board members agreed to participate in the May Future’s Summit.

**Meeting Notes submitted by:**  Maureen Majury

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