

## **Geomatics Advisory Board**

Hilton Anchorage Hotel

Room: Iliamna

Date: Monday, February 15, 2016

Time: 11:30a-1:30p

Minutes: Tom Newman

### **1. Call to Order- 11:45am**

### **2. Welcome and Introductions**

### **3. Roll Call**

Attended:

Tom Newman  
Jim Sharp  
Steve Schmitt  
Terri Morganson  
John Koltun  
Steve Buchanan  
Nathan Wardwell  
Jeff Yates  
Owen Dicks (GSA)  
Caixia Wang (UAA)  
John Bean (UAA)  
Jeff Hollingsworth (UAA)  
Gennady Gienko (UAA)  
Lilly Capell (GSA)  
Daniel Anunciacion (GSA)  
David Parret (GSA)  
Murphy Quinn (GSA)

Excused Absences:

Michael Schoder  
Kevin Quinn  
Eric Gabrielson  
Joel Cusick

### **4. Approval of and changes to Agenda**

Tom Newman moved to accept agenda, Steve Buchanan moved to approve. Unanimously accepted.

### **5. Approval of minutes from October 9, 2015 meeting.**

John Koltun moved to accept minutes. Steve Schmitt seconded. Unanimously accepted.

### **6. Geomatics Department Update from Gennady Gienko.**

- a. Handout provided: *see Attachment 1*
- b. Discussed University Consolidation including Strategic Pathways: *see Attachment 2*
  - i. Plan will merge engineering colleges in Anchorage and Fairbanks under one administration.
  - ii. Research at UAA will be de-emphasized.
  - iii. Website and email are available for comment.
    1. Website = Alaska.edu/pathways

2. Email = [ua-pathways@alaska.edu](mailto:ua-pathways@alaska.edu)
  - iv. Advisory board encouraged to comment
  - v. Board will submit official comment
- 7. ABET update from Jeff Hollingsworth.**

ABET inspection next September to November.  
Department is well prepared.
- 8. Senior Project Design-John Bean.**
  - a. Please contact John Bean for more info
  - b. Department approval required.
  - c. Capstone Project Committee has a form for submitting ideas.
- 9. GSA Update- Owen Dicks.**
  - a. GSA currently has 39 members
  - b. Membership rises as the conference approaches so folks can volunteer.
  - c. GSA conducted outreach at Wendler Middle School
  - d. Booth at conference donated by ASMC
  - e. Gennady Gienko and Owen Dicks jointly presenting at awards banquet
  - f. Membership is up and 30+ show up at meetings
  - g. Nominations for next year's officers will be held on March 3
  - h. Involvement: ASPLS monthly meetings, UAA Club Council, UAA College of Engineering Student Council
- 10. Discussion of need to find replacements for several resignations**
  - a. Jeff Yates moved that we contact the 6 candidates that are identified in discussions to confirm interest and ask for a short bio to discuss at the next meeting in spring.
    - i. Candidates discussed include
      1. Stan Moll
      2. Nichole Kinsman
      3. Isiah Ditmer with Kodiak Mapping
      4. Dave Hale
      5. Brian Guitzweiler
      6. Jennifer Dowling
    - ii. Jim Sharp seconded and motion carried.
    - iii. Responsibility for contacting was divided
- 11. Student Presentations**
  - a. David Parret
  - b. Lillian Capell
  - c. Daniel Anunciacion
  - d. UAA GPS on Benchmarks Campaign

## **12. Schedule next meeting and adjourned**

Next meeting should be in late April.