

**AGENDA**  
**Geomatics Advisory Board**

**Alaska Survey and Mapping Conference**  
**Room: Illiamna**  
**Date: Monday February 12, 2018**  
**Time: 12:00PM – 3:30PM**

**Dial-in Instructions**  
**Dial In #: 844-801-6666**  
**Participant Code: 300957**

**Agenda**

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of and changes to agenda**
- 5. Approval of minutes from November 11, 2017 meeting**
- 6. Old Business and Reports**
  - a. Geomatics Student Association updates – Marguerite Leoni**
  - b. Geomatics Department updates**
    - i. Department updates – Jeffery Hollingsworth**
    - ii. ABET SLO changes – Jeffery Hollingsworth**
    - iii. Senior capstone project update – John Bean**
    - iv. Geomatics research update – Caixia Wang and Gennady Gienko**
    - v. CoENG AB Report – Nathan Wardwell**
  - c. Discussion of potential new members to replace vacancies**
- 7. New Business**
- 8. Additions to Agenda**
- 9. Schedule next meeting**
- 10. Adjournment**