

AGENDA
Geomatics Advisory Board

Alaska Survey and Mapping Conference
Room: TBA
Date: Monday February 16, 2015
Time: 11:30AM – 1:30PM

Dial-in Instructions
Dial In # = TBA

Agenda

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of and changes to Agenda**
- 5. Approval of minutes from December 5, 2014 meeting.**
- 6. Geomatics Department updates**
 - a. Prioritization results – Gennady Gienko**
 - b. Budget – Gennady Gienko**
 - c. Fundraising – Gennady Gienko**
 - d. Geomatics Server – Caixia Wang**
 - e. Industry survey for ABET – Jeffery Hollingsworth**
- 7. Geomatics Student Association Representatives**
- 8. Schedule next meeting.**
- 9. Additions to Agenda**
- 10. Adjournment**