

AGENDA
Geomatics Advisory Board

Alaska Survey and Mapping Conference
Room: Illiamna
Date: Monday February 15, 2016
Time: 11:30AM – 1:30PM

Dial-in Instructions
Dial In #: 866-910-4857
Participant Code: 622420

Agenda

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Roll Call**
- 4. Approval of and changes to Agenda**
- 5. Approval of minutes from October 9, 2015 meeting.**
- 6. Old Business and Reports**
 - a. Geomatics Department updates**
 - i. Department updates – Gennady Gienko**
 - ii. CoENG AB Report – Nathan Wardwell**
 - iii. ABET preparation – Jeffery Hollingsworth**
 - iv. Senior project design update – John Bean**
 - b. Senior Project Ideas Subcommittee Report – Terri Morganson**
 - c. Geomatics Student Association updates – GSA representative**
 - d. Discussion of potential new members to replace vacancies.**
- 7. New Business**
 - a. Student Presentation – UAA GPS on Benchmark Campaign**
- 8. Additions to Agenda**
- 9. Schedule next meeting.**
- 10. Adjournment**