

**JCDREAM: Joint Center for Deployment and Research in Earth Abundant
Materials**

Executive Board Meeting

Modumetal

Conference Room BB-8
20124 Broadway Avenue, Building A102
Snohomish, WA 98296

April 25, 2016

Agenda

- 11:00** – Welcome and Introductions –Christina Lomasney (Modumetal) – Chair, BoD
- 11:20** – Vision for JCDREAM – Rep. Norma Smith, Washington State 10th District
- 11:35** – Operation, Location, and Membership of JCDREAM – Dave Field (WSU), Acting Director
- 11:50** – Discuss Board Membership – 2 vacant positions – Christina Lomasney
- 12:00** – Expenditure of Capital Funds – Equipment Proposals – Dave Field
- 12:20** – JCDREAM First Workshop – Dates, location, topic, invitees – Dave Field
- 12:40** – Advertising/Advocating JCDREAM concept to regional researchers – Christina Lomasney