



Joint Center for Deployment and Research in Earth Abundant Materials

Executive Board Meeting

Modumetal, Inc

Conf Room IG-88 (NL 2nd Fl)
1443 N. Northlake Way
Seattle, WA 98103

May 11, 2017

Agenda

- 1:00** – Welcome and Introductions – Christina Lomasney (Modumetal) – Chair, BoD
- 1:10** – Report on JCDREAM funds expended and current status of facilities – Christina Lomasney, Kelvin Lynn, Ramulu Mamidala
- 1:30** – Award of remaining capital funds – Christina Lomasney and David Patrick
- 1:50** – Washington State budget and JCDREAM funding in the next biennium – Rep. Norma Smith or Dave Field
- 2:00** – Operating funds for JCDREAM – Dave Field
- 2:10** – FUNDRAISING – Christina Lomasney
- 2:40** – Leveraging facilities at the Clean Energy Institute – Dan Schwartz
- 3:00** – Second JCDREAM symposium – Dates, speakers, topics – Christina Lomasney
- 3:30** – Potential JCATI interaction with JCDREAM – Dave Field
- 3:40** – Critical Materials Institute Membership for JCDREAM – Affiliate Membership
- 3:50** – Clean Tech Alliance Presentation about JCDREAM (June 26, 2017 – Bell Harbor International Conference Center in Seattle) – Dave Field
- 4:00** – Adjourn