



Board Meeting Agenda
Thursday January 13, 2022

Public Session: 3:00 to 5:00 PM

Agenda Items

- 3:00-3:15
 - Welcome and introductions
 - Review and approve October meeting minutes
- 3:15-3:20
 - JCATI Code of Conduct
- 3:20-3:30
 - Undergraduate Scholars Program (USP) update
- 3:30-3:35
 - 2022 RFP update
- 3:35-3:40
 - 2022 symposium update
- 3:40-4:15
 - Discussion: project transition metrics
- 4:15-4:50
 - Discussion: key working groups
- 4:50-5:00
 - Action items