CENTERS OF EXCELLENCE COMMISSION

Meeting Minutes
October 26, 2018
8:00am
Conference Call

CALL TO ORDER

Commissioners Present by Phone: Tommy Kenville, Erik Diederich, Kristin Hedger, Casey Ryan

Guests Present by Phone: James Leiman, Carla Valentine, Val Kettner, Matt Noah

COMMISSION BUSINESS

1. Timeline Extension and a Partner Change – Centers of Excellence – Centers for Sensors, Communications and Control.
   - Matt Noah briefed his concept to the Commission.
   - Chairman Kenville recommended its passage

   Dr. Ryan made a motion to approve the change in partner and timeline extension. Erik seconded the motion and it passed unanimously.

2. Equipment Ownership Request – Research ND – Enabling UAS Ops through Support of a Network Infrastructure
   - The Commission decided to vote on this during the next meeting because the Commission had questions that nobody on the phone could answer.

ADJOURNMENT

There being no further business, Chairman Kenville adjourned the meeting at 8:08 am.

[Signature]
Tommy Kenville, Chairman
Date 1/8/19

[Signature]
Carla Valentine, Recording Secretary
Date 1-8-19