

Year 3: Industry Advisory Board (IAB) Annual Meeting
June 12-13, 2012
Southern Illinois University, St. Louis

## IAB Closed Meeting - Agenda revised: June 7, 2012

## Old Business:

- Approve minutes from January 2012 meeting (Byron)
- Year 3 financial update (Sarma, Spyros)
- Year 4 projected balance (Sarma, Spyros)

## **New Business:**

- Vote on year 4 proposals (Byron)
- Vote on chair / vice chair selection, process, and timing slide 8 (Byron)
- Final project deliverables –slide 9 (Byron)
- Discussion on technology roadmap (Sarma, Spyros)
- De-brief of current meeting (Byron)
- Set January meeting date (Byron)