IAB Meeting (closed)
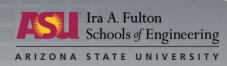
Wednesday, May 14, 2014

Carbondale, IL

8 – 11 am

Rathish Jayabharathi (Intel) – IAB Chairperson

- **Old Business**
  - Approve minutes from January 2014 meeting (Rathish)
  - Review Year 6 financial projections - updates (Rathish)
  - Update: FRP- Intel proposal (Spyros)
  - Update: Northeastern University to apply for membership (NSF?)

- **New Business**
  - Voting on Year 6 projects (Rathish)
  - De-brief of current meeting (Rathish)
  - Discuss industry member presentation template / schedule for Jan 2015 meeting (Lisa)
  - Revise approved dates for January 2015 meeting (Rathish)
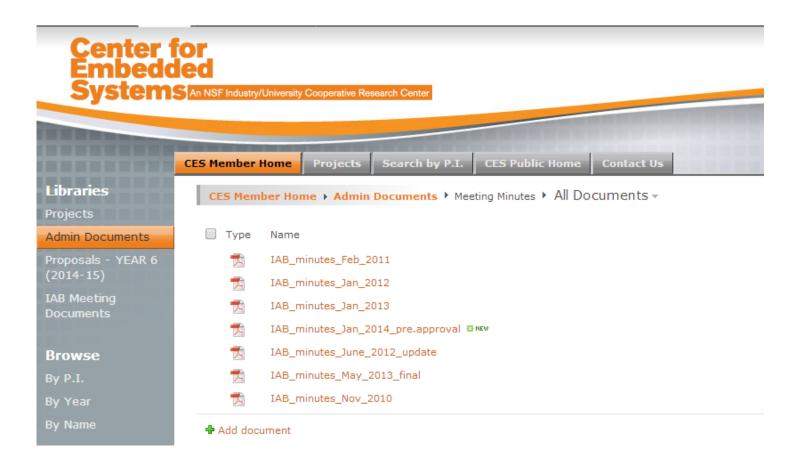 - Set May 2015 meeting dates (Rathish)

- **New Business (Contd.)**
  - Collaboration between Pis
  - Access to past deliverable

OLD BUSINESS

Approve Minutes: Jan 2014 meeting

- Available on CES website:

Year 6 Financial Projection (ASU)

Industry Member	Membership $'s ($K)
Johnson Controls	$50
Marvell	$50
Qualcomm	$50
Raytheon	$100
Toyota	$100
Total	$350

Year 6 Financial Projection (SIUC)

Industry Member	Membership $'s ($K)
Intel	$100
Rockwell Collins	$50
UTC Aerospace	$75
Total	$225

Old Business

- **Update: FRP- Intel proposal (Spyros)**
- **Update: Northeastern University to apply for membership (NSF?)**

NEW BUSINESS

- **New Business**
  - Voting on Year 6 projects (Rathish)
  - De-brief of current meeting (Rathish)
  - Discuss industry member presentation template / schedule for Jan 2015 meeting (Lisa)
  - Revise approved dates for January 2015 meeting (Rathish)
  - Set May 2015 meeting dates (Rathish)

Voting Logistics

- **Industry Voting:**
  - Each industry vote represents $5K/vote
  - Industry members *should* prioritize their research proposal 1st when distributing votes
  - Industry members *could* collaborate amongst themselves for project voting
  - Outcome of the votes defines the *industry priorities* of the research proposals (by university)
- **University Site Directors role:**
  - Directors distribute research funds based on *industry priorities*
  - Directors are given the flexibility to work with the PI's on *actual vs proposed* funding
  - Directors work together to ensure projects which a majority of industry members show interest are funded
  - Directors publish final "Approved Project" list to all industry members

Year 6 Project Voting

Industry Member	Votes
Johnson Controls	(out of cycle)
Marvell	10
Qualcomm	10
Raytheon	10
Raytheon II	(out of cycle)
Toyota	20
Intel	20
Rockwell Collins	10
UTC Aerospace	15
Total	95

- **De-brief of current meeting (Rathish)**
  - Meeting logistics improvements
  - Review ARs

New Business

- **Discuss industry member presentation template / schedule for Jan 2015 meeting (Lisa)**
  - Purpose
  - Topics to be covered
  - Schedule

New Business

- **Revisit January meeting date**
  - January 27-28 was approved
  - Conflict: Super Bowl XLIX (February 1) in Phoenix. Suggested dates: February 3-4, 2015
- **Set May 2015 meeting dates**
  - Proposed: May 12-13

- **Discussion**
  - Collaboration between PIs
  - Access to past deliverable