

MINUTES OF THE  
NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS  
BOARD MEETING

September 15, 2014

The meeting of the Nevada Institute of Autonomous Systems was called to order by Chairman John White at 1:10 p.m. at the Office of the Desert Research Institute, 755 E. Flamingo Rd., Room SNSC 182, Las Vegas, NV 89119 and the Desert Research Institute, 2215 Raggio Parkway, Room Stout B., Reno, NV 89512.

1. Call to Order, Roll Call and Establish Quorum

A quorum was established.

Board Members Present:

John White, Chairman  
MajGen (R) Billy G. McCoy  
Dr. Stephen Wells  
Nancy Wong  
Scott Bensing

Board Members Absent:

James Barrett, Jr.  
Greg Mosier

Staff Members Present:

Steve Hill, Executive Director, GOED  
Vera Adams, Executive Assistant, GOED  
Richard Jost, NIAS Counsel, Fennemore Craig Jones Vargas  
Chris Tunley, Bowhead  
Don Cunningham, Bowhead  
Lauren Hawkins, GOED  
Shante Willis, GOED  
Steve Curtis, DRI

Guests Present:

Kerry Ahearn, Boulder City Airport  
Mike Majewski, Boulder City Economic Development  
Mike Maier, Consultant

2. Public Comments

There were no public comments.

3. Chairman White's Comments

Chairman White announced Lynn Fenstermaker wants a NIAS representative on a project and recommends both Michael Mohar and Warren Rapp. Further announced concerns should be forwarded to Richard Jost.

4. Approval of the August 28, 2014, Board Meeting Minutes

This agenda item will be approved at the next Board Meeting on October 29, 2014 as it was not available for review prior to the meeting.

5. Presentation by SIR Team Member

Representative requested this presentation be deferred until the next meeting on October 29, 2014. This item should stand on the October 29, 2014 agenda.

6. NIAS PMO Contract Amendment

Nancy Wong requested this item be postponed as board members have not had an opportunity to review the changes. Members agreed to re-visit the item.

7. Discussion and Possible Recommendation for NIAS Board Manager or Executive Director Position

As requested at the August 28, 2014 Board Meeting, Dr. Wells supported his position that the board will be better served with an Executive Director rather than a Board Manager. There was discussion among the members and they agreed to the title of Executive Director. Dr. Wells and Chairman White will have a job posting ready for review at the next board meeting on October 29, 2014.

8. Discuss Proposal and Possible Recommendation to Replace UNR Board Member

Chairman White announced Dean Greg Mosier has requested that he be replaced as a NIAS board member as his schedule does not permit active participation. He has suggested Mridul Gautam replace him as the UNR representative. Dr. Wells made a motion to accept Dr. Mosier's resignation and accept Dr. Gautam as his replacement. Mr. Bensing seconded the motion. All in favor. Motion carried unanimously. Chairman White announced he will communicate the decision to both Dean Mosier and Dr. Gautam.

9. Discussion and Possible Recommendation on Teaming Agreement

Richard Jost announced he received no additional comments with regards to the teaming agreement. He will continue to work with Chairman White on the contract form.

10. Discussion and Possible Recommendation for Directors and Officers Liability Insurance

The Philadelphia Insurance Companies' invoice in the amount of \$2,102.00 with a due date of September 21, 2014. Richard Jost announced it would be paid. There were no additional comments.

11. Financial Reports

Ms. Wong reviewed the Financial Statement "Draft" dated August 31, 2014 and noted there were no major changes other than those previously reported in the July 31, 2014 statements.

There were no questions from the Board. Chairman White announced the final statement would be presented at the next meeting.

12. Bowhead/NIAS Budgets

Director Steve Hill asked the Board to approve the proposed September and October 2014 budget. He will present the budget in its entirety at the next meeting on October 29, 2014. Dr. Wells made a motion to accept the September and October expenses. Ms. Wong seconded the motion. All approved. The motion carried.

13. PMO Report

Chris Tunley outlined the Pipeline Report and the Board of Director Report ("BOD Report").

14. The next meeting is scheduled for October 29, 2014 at 1:00 pm.

15. GOED Comments:

Director Hill briefly discussed opportunities that are forthcoming to our state as a result of the PMO and their outreach.

A motion was made by Mr. Bensing for the meeting to go into recess until Thursday, September 18, 2014 at Noon. It was seconded by General McCoy. All approved. The motion carried.

MINUTES OF THE  
NEVADA INSTITUTE OF AUTONOMOUS SYSTEMS  
RECONVENED BOARD MEETING

September 18, 2014

The meeting of the Nevada Institute of Autonomous Systems reconvened and was called to order by Chairman John White at 12:05 p.m. at the Office of the Desert Research Institute, 755 E. Flamingo Rd., Room SNSC 182, Las Vegas, NV 89119 and the Desert Research Institute, 2215 Raggio Parkway, Room Stout B., Reno, NV 89512.

1. Call to Order, Roll Call and Establish Quorum

A quorum was established.

Board Members Present:

John White, Chairman  
MajGen (R) Billy G. McCoy  
Dr. Stephen Wells  
Nancy Wong  
Scott Bensing  
James Barrett, Jr.

Board Members Absent:

Greg Mosier

Staff Members Present:

Steve Hill, Executive Director, GOED  
Vera Adams, Executive Assistant, GOED  
Richard Jost, NIAS Counsel, Fennemore Craig Jones Vargas  
Chris Tunley, Bowhead  
Don Cunningham, Bowhead  
Lauren Hawkins, GOED  
Steve Curtis, DRI  
Tom Wilczek, GOED  
Blake Doer, UNLV

Guests Present:

Curt Spaugh, Battlespace, Inc.  
Chris Bennett, UAS Business Solutions  
Mike Maier, Consultant

6. NIAS PMO Contract Amendment

There was discussion among the board members concerning the language contained in the contract and the amendments. It was agreed all is equitable and fair for both Nevada and Bowhead. It was further agreed that should minor changes come up later, Richard Jost will be asked to make the changes. Mr. Barrett made a motion to approve the contract with all recommendations being incorporated into the final draft. General McCoy seconded. All approved. The motion carried.

16. Public Comments

There were no public comments.

17. Adjournment

Dr. Wells made a motion to adjourn. General McCoy seconded. All approved. The motion carried.