



NEW YORK STATE PHOTONICS BOARD OF OFFICERS

MEETING AGENDA

January 20, 2016

11:00 AM – NOON

Eastman Business Park
200 Ridge Road West
Rochester, NY 14615

PUBLIC SESSION

- 11:00 AM** **Chair Welcome and Introductions**
Andrew Kennedy, New York State
Board Officers

- 11:05 AM** **Charge for the Board of Officers**
Andrew Kennedy

- 11:10 AM** **Update on Finger Lakes REDC Strategic Plan**
Mark Peterson, Greater Rochester Enterprise

- 11:20 AM** **Update on AIM Photonics**
Dr. Michael Liehr, SUNY Polytechnic Institute

- 11:30 AM** **Review of NYS Funding Commitments**
Andrew Kennedy

- 11:40 AM** **Designation of Fiscal Agent for NYS Funds**
Andrew Kennedy

- 11:50 AM** **Next Steps and General Discussion**
Board Officers

- 12:00 PM** **Adjourn**

Next Meeting: TBD