



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

777 Glades Road, Boca Raton, FL 33431

August 16th, 2018 at 9 AM

Meeting Minutes

Members present

Mr. Michael I. Daszkal	Chair
Mr. Bob Swindell	Vice Chair
Dr. Daniel C. Flynn	Treasurer
Dr. Robert D. Parks	Member
Hon. Susan Whelchel	Member
Mr. Bruce C. Rosetto	Member

Members absent

Ms. Lonnie H. Maier	Member
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Staff present: Andrew Duffell, President & CEO
Christine Burres, Director of Operations

Others Present

Dr. Jason Hallstrom, Dr. Dimitris Pados, Dr. Elan Barenholtz

I. Call to order & roll call

Meeting called to order by Chairman Daszkal at 9:05 AM.

President Duffell called the roll: 6 members present. Mr. Duffell informed the Chairman that a quorum was present.

II. I-SENSE Lab Visit & Tour

Dr. Hallstrom led a visit of his labs and described his team's research.

Discussion followed.

III. Autonomous Systems Initiative Lab Visit & Tour

Dr. Pados led a visit of his labs and described his team's research.

Discussion followed.

IV. Machine Perception and Cognitive Robotics Lab Visit & Tour

Dr. Barenholtz led a visit of his labs and described his team's research.

Discussion followed.

V. Lunch

Members met with Drs. Hallstrom, Pados and Barenholtz for lunch together and discussed their research projects and scientific careers.

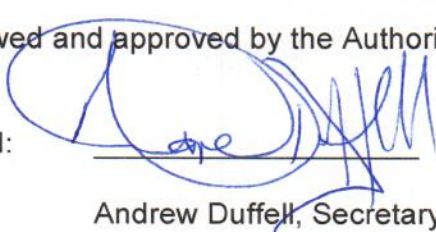
VI. Adjourn

A motion to adjourn the lab tours by the Florida Atlantic Research and Development Authority was made by Mr. Rosetto at 12.45 PM and seconded by Dr. Parks. The motion passed 6-0, with 1 member absent.

Respectfully presented to the Authority for review and approval on August 20th, 2018.

Reviewed and approved by the Authority by 7-0 vote on August 22nd, 2018.

Signed:



Andrew Duffell, Secretary

Corporate Seal

