**AGENDA – CAP Executive Virtual Board Meeting – October 8, 2020 – 4:00-5:30 PM**

**4:00 – 4:05 Protocol & Agenda – Wil Dyer, Director, Corporate Affiliates Program**

* Meeting Protocol
* Agenda Overview

**4:05 – 4:15 CAP Executive Board Chairman Welcome – GB Singh, Solar Turbines**

* Opening Remarks
* New CAP Partners
* Welcome Guests

**4:15 – 4:35 Dean’s Report – Albert P. Pisano**

Accelerating the March to Cachet

* Climbing the Rankings
* Jacobs School Racial Equity Fellows & Ethics
* New Faculty Success
* Growing Past the Crises
* National Network of Innovation Centers for Platform Technologies

**4:35 – 4:50 Faculty Presentation – Shirley Meng, Professor, NanoEngineering**

Institute for Materials Discovery & Design

**4:50 – 5:20 CAP Executive Input**

* Interest/Impact in the Institute for Materials Discovery & Design?
* Viability of Innovation Centers for platform technology?
* Specific comments on the Innovation Center attributes listed in the view graph?
* Additional topic candidates for an Innovation Center?

**5:20 – 5:30 CAP Business – Wil Dyer, Director, Corporate Affiliates Program**

* Virtual CAP Talent Programming
* Team Internship Program (TIP) and Cooperative Education (Co-op) Recruitment
* CAP Executive Research Invitations
* Education Initiatives

**5:30 Adjournment**

**Next CAP Executive Virtual Board Meeting: February 4, 2021**

**All Upcoming Events**

October 14, 2020 Sustainable Power & Energy Center (SPEC.ucsd.edu) Research Summit

October 15, 2020 Center for Network Systems (CNS.ucsd.edu) Fall Research Review

October 21, 2020 Professional Evening with Industry (PEI) - Diversity Student Career Fair

October 22, 2020 Triton Engineering Student Council (TESC) “Matcha” Career Fair

October 22, 2020 Dean’s New Faculty Welcome

November 4, 2020 Machine Integrated Computing & Security (MICS.ucsd.edu) Research Review

November 12, 2020 Center for Wireless Communications (CWC.ucsd.edu) 5G & Beyond Forum

November 19, 2020 Center for Wearable Sensors (CWS.ucsd.edu) Research Review

**February 4, 2021 Winter CAP Executive Board Meeting**

April 15, 2021 Jacobs School Research Expo