

GENEDGE BOT Meeting Agenda 09-20-2024
 QTS: 6000 Technology Boulevard Sandston, VA 23150
<https://qtsdatacenters.com/data-centers/richmond>

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Meeting ID: 269 363 769 294; Passcode: KZUEHw
 Call for help number (276) 734-3104

11:00 AM	Roll call & Introductions	Gabe LaMois
11:05 AM	Review and approval of June meeting minutes.	Gabe LaMois
11:07 AM	Meeting dates for next 4 meetings.	Valerie Frazier
11:10 AM	Virtual and Remote Policy Updates	Flora Hezel
11:20 AM	Commonwealth Center for Advanced Computing Tour	Dr. Milos Manic
12:20 AM	Lunch <ul style="list-style-type: none"> • MEP Cooperative Agreement Update 	All Bill Donohue
12:50 PM	Financial Updates - End of Year Results Summary, Aug YTD, External Audit Status	Josh Dawson
1:10 PM	Performance Mgmt. - Annual increases - Special mid-year bonus criteria - Organizational structure committee	Alex Marcus
1:30 PM	“BOD Client Engagement and Conversion” discussion	Sam Wolford
1:45 PM	VSMA Update	Bill Donohue on behalf of Dr. Jerry Wallace
2:00 PM	GENEDGE and COVA alignment needs	Gabe LaMois
2:20 PM	Other business, Members of the Public	Gabe LaMois
2:30 PM	Conclude	Gabe LaMois

QTS Richmond Parking & Entrance Instructions

Please see the following instructions below for our meeting venue and govern yourself accordingly.

We will be meeting at [QTS](#) in [Sandstone](#). Enter (free) parking from Gate 1 (drive slowly as you get closer so not to miss Gate 1 sign). If you see the building pictured below behind the fence, you are at the correct parking lot.

Please plan to **arrive at 1000 am (10:30 am at latest)** to allow time for processing so we can start at 11:00 am.

Guards will be expecting visitors starting from 10am. Processing/badging per batch of people (3-5) takes 5-10mins. You will have to **show a state/government issued photo ID**. Then you will be escorted to a nearby building (again, photo below). It's a short walk, but you will need to account for another 5 mins for it. At the entrance of the building, Milos Manic's team will be waiting for you and taking smaller groups to the conference room.

If you need further information, assistance, or instructions regarding the meeting venue, Milos asks that you contact him directly. Please see his contact information below.



Milos Manic, Ph.D., IEEE Fellow, CCI Fellow, NAI Senior Member
Professor, Virginia Commonwealth University
Director, VCU Cybersecurity Center (CSeC), NSA CAE-CD, CAE-R
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