The Meeting was called to order by Eve Van De Wal, EDGE, Board Chair, at 12:15 P.M.

The meeting started with Welcome and Introductions of MV EDGE Board Officers, WIB Board Officers

WDB Attendance:

Wilber Allen, Phil Williams, Jodi Blydenburg, Barb Schram, Robert Brenchley, Shawna Papale, Judy Petroski, Franca Armstrong, Tom Reichel, Scott Ingmire, Mike Choquette, Amy Turner, Pat Costello

Consent Agenda-Wilber Allen, WIB Board Chair [WIB Board ACTION

- Minutes- (November 10, 2016)..............Approved...P. Costello/M. Choquette
- Financial Statements January 2017
- Approve Transfer of $100,000 From Dislocated Worker to Adult Funding- Approved.....B. Bowers/P. Costello
- Approve Youth Policies- Approved........B. Bowers/P. Williams
- Approve MOU- Approval when complete

Presentation by Charles Green, Assured Information Security (AIS):

AIS was founded in 2001 as a software company focused on critical Air Force and Department of Defense cyber technology requirements research. They staffed and operated the Adversarial Sciences Laboratory within the Air Force Research Laboratory’s Information Directorate in Rome, NY, handling all areas of cyber operations. Since then, they have grown to become a national leader in this highly dynamic and emerging field, supporting customers throughout business, industry, and the federal government. They have offices in Rome, NY; Greenwood Village, CO; Portland, OR; Beavercreek, OH; Linthicum, MD; and Burlington, MA; San Antonio, TX; Scott Airforce Base Illinois; and Onsite presence/remote workers; PA, VA, (DARPA/other), NE (55th), GA (other). Through their affiliation with the U.S. DoD, they have nurtured unique relationships with a broad customer base, and contributed significantly to national cyber requirements. They have built strong collaborative ties with other defense contractors, and more than a dozen highly regarded universities. As a growing business, they continue to build their team and management around technical leadership, responsiveness, and agility. Their founding principles stem from a vision to be creators and defenders of a secure cyberspace, where our clients, their customers, and our nation’s citizens can enjoy the safety and security to operate and conduct business with efficiency and confidence and strive for excellence in everything they do.

Their technical staff are highly credentialed professionals, many with advanced degrees or professional certifications in disciplines such as computer science, computer engineering, mathematics, software engineering, electrical engineering, and operations research. The corporate and business staff are among the best in the industry, valued for their responsiveness and attention to detail. Researchers at AIS have many opportunities to work on a diverse range of exceptionally challenging problems, and are routinely encouraged to define new research programs that align with their personal interests. They support and acknowledge the accomplishments of their exceptional staff members, who are responsible for their growth and national recognition. Every year AIS hires interns seeking a co-op or internship to complement their college education. As a co-op or intern, they work directly with AIS’ computer scientists and engineers working on active projects.

Old Business: N/A

The next Full Board meeting will be held April 28, 2017 at Raspberries Café, 2634 Genesee Street, Utica, NY @8:30 A.M. There being no further business, the meeting was adjourned at 1:30 P.M.