Monongalia Wireless Association Agenda

February 16, 2016
1 Hour, 32 Minutes (Predicted Total Time)
River Valley Red Cross Chapter
1299 Pineview Drive
Morgantown, WV 26505

Type of meeting:	**Regular Monthly**	Facilitator:	M. DeHaan (KD8ZMV)
Note taker:	L. DeHaan (KD8ZMW)		

Attendees:	To be recorded at meeting
Please read:	January 2016 meeting minutes

Agenda

Item	Person	Alloted Minutes
Convene the meeting	M. DeHaan (KD8ZMV)	1
Report of the President	M. DeHaan (KD8ZMV)	5
Approval of Prior Meeting's Minutes - November 2015	M. DeHaan (KD8ZMV)	5
Sickness & Distress Update on Audrey	Open announcements	5
Report of Officers - VP	S. Graham (WT8WV)	5
Report of Officers - Secretary/Treasurer	M. Crowe (K8MIG)	3
Bills Against the Club - Secretary/Treasurer	M. Crowe (K8MIG)	3
Cash Received - Secretary/Treasurer	M. Crowe (K8MIG)	3
Communications - Secretary/Treasurer	M. Crowe (K8MIG)	5
Report of Committees - Repeater	Assign Chair	5
Report of VE Coordinator	Bob West (WA8YCD)	5
Old Business - Field Day Team Report	Bill Shultz (WR8S)	3
Old Business - MWA Challenge	Jim Seckel (KC9YUI)	5
Old Business - Shirt Orders	Jim Seckel (KC9YUI)	5
Old Business - Battery Pack Orders	Dr. Carl Werntz (WA3ZZU)	5
New Business - MWA School of Radio	Michael DeHaan (KD8ZMV)	5
Good of the Club	Any Member	5
Close	Michael DeHaan (KD8ZMV)	5
Program: Batteries and Battery Safety	Dr. Roy Nutter, PhD. (N8BHI)	30 - 45

Tonight's Program
What is All This Stuff About Battery Fires: What Hams Should Know About Batteries, by Dr. Roy Nutter, N8BHI

BIO
Dr. Nutter is a full Professor of Computer Science and Electrical Engineering at West Virginia University, and currently leads a research group in digital forensics and cyber defense as a principal in the West Virginia Cyber Crime Consortium. In addition to his many rolls in instruction and research, he has served WVU as a Electrical and Computer Engineering Department Chair, Chair and member of the WVU Faculty Senate, member of the WVU Board of Governors, Chair of the West Virginia Advisory Council of Faculty, and many other committees and task forces. He is also a member, and past Secretary, for the Board of Directors of the National Cyber Forensics Training Alliance.. Professor Nutter has expertise in a variety of areas including electronics, embedded computers in underground mining, electric vehicles, and digital forensics. In addition, Professor Nutter holds ten patents in multiple areas of engineering.