**CRNA BoD Meeting Minutes**

***28 Eileen St***

***Albany, NY 12203***

***Spring 2023 7-8PM*ZOOM MTG-INVITATION SENT WITH AGENDA**

**Invited: M Barnett, D Heimgartner, R Myer, S Garbett, B Kaemmer, S Holt, D Hoy**

**Present:** D Heimgartner, R Myer, RS Myer, S Garbett, B Kaemmer, D Hoy

**Absent:** M Barnett, S Holt **Accept and/or modify agenda:** passed

**Minutes of previous meeting:**  Last meeting 10-27-22, located on website. Approval or amendments called for.

***Treasurer’s report:***  Financials distributed….comments/questions to Sera Holt, CRNA Bookkeeper/Treasurer

**OLD BUSINESS**

* VA ASP grant Programming
  + - Paraskeleton-Stephen
    - *Discussed successful season and upcoming beginner camps, hoping for 2*
    - CRNA Programming in ME-AOEC-Russ
    - *Closing relationship relocating efforts to ADK park and ADK*
    - WWP in NH-Bretton Woods-Russ
    - *Successful looking for next yr in January*
    - Track Chair on site from David’s Chair, Portland, OR- D Heimgartner et al
    - *Will have one for April-May-returning to AOEC. Will receive one, Sharing with potentially Sunnyview and Chapel of the Four Chaplains in Philly*
    - New TrailO cartographer-Jonathan Campbell

**NEW BUSINESS**

* Microsoft Soundscape deprioritized to Open source
  + World Consortia rebuilding and making widely available, members currently are:
* **Amos Miller and Jarnail Chudge**- (Co-Founders Soundscape)
* **Frazier Carr and Steven Abrams**- (QA, Research, Program Management)
* **Capital Region Nordic Alliance** **(CRNA, USA)** – Specializing in adaptive sports experiences for persons with disabilities and generating revenue via creating Soundscape experiences through the Soundscape Authoring Tool
* **Rensselaer Polytechnic Institute (RPI, RCOS, USA)**- “Rensselaer Center for Open Source program in academia driving innovation and exploration of new experiences and technologies"
* **National Council for the Blind Ireland (NCBI)** – digital delivery capability for the BLV community
* **N-Vibe (France)**- Outdoor navigation specialist using haptic technology
* **Okeenea (France)** – indoor wayfinding
* **ONCE (Spain)** – largest NGO in Spain with focus on persons with disabilities
* **Pixelspace (US/Mexico)** – design and development of Augmented Reality (AR) experiences
* **Taskar Centre for Accessible Technology (US)** – at the University of Washington
* CRNA supporting RPI and others to implement and have the Soundscape app, website and authoring tool Operational-Summer 2023
* *All progressing nicely to date. Looking for a mid summer transition to new app and authoring tool.*
* New Collaboration with ADKMC, Lake Placid, NY-Summer 2023 located at the ADKMC new Cascade Visitor’s Center, Lake Placid, NY  
  *signed equipment MOU, prepping equipment for transfer to welcoming center in Lake Placid. Will relocate skeleton et al to storage at welcoming center*
* 2023-24 VA ASP grant being completed prior to deadline prior to deadline 4/11/23  
  *Working with Sue and Sera to complete and turn in early, 3 main deliverables*
* CRNA TrailO Courses at 5 Rivers and Chapel of the 4 Chaplains (C4C) Navy Yard in April and May 2023  
  *D Heimgartner preparing courses for camps and WRE. Spring TrailO camp will focus on PreO*
* CRNA TrailO team headed to World TrailO champs in Czech Republic July 1-7,2023  
  *Budget modification will be submitted to cover essential ground svcs and portion or all of airfare*
* IOF World Ranking Event at the C4C Navy Yard August 18-20, 2023  
  *Ari T will be onsite 4/29-30/23 to review all parks and amenities, Maps coming along. D Heimgartner working in Yard, B Burg course setting in FDR Park*
* 2 beginner paraskeleton camps summer 2023  
  *S Garbett confident 2 beginner camps can run summer 2023*
* Other-*None*

Mtg Adjourned-7:45 PM