

CROSSROADS OF AMERICA – INCOSE – CHAPTER MEETING MINUTES

Date: February 12, 2019
Site host: Roche Diagnostics
Food host: Roche Diagnostics

Participants:

Speakers

Bill	Schindel
Bob	Kenley
Mike	Celentano
Bill	Bihlman
Ibukun	Phillips

Attendees *26 – onsite and remote*

Bart	Addis
Shashank	Alai
Bill	Bihlman
Mike	Celentano
Paul	DeMond
Mat	French
Bob	Gerard
Chris	Hoffman
Bob	Kenley
Everett	Lewis
Govind	Malleichervu
Richard	Martin
Ibukun	Phillips
Andy	Pickard
Shefali	Rana
Fred	Rastede
Ali	Raz
Bill	Schindel
John	Spivy
Robert	Stevens
Dan	Surber
Ajay	Thukral
Vijay	Thukral
Ram	Velamakanni
Clay	Watkins
Scott	Weigand

Summary:

- Next chapter meeting is 6-8 PM Tuesday, 12 March 2019 at Beckman-Coulter, Inc.: located at 5350 Lakeview Pkwy S Dr, Indianapolis, IN 46268. The meeting site host is Clay Watkins, food sponsored by Cummins Inc., preceded by the Board of Directors meeting from 5-6 PM.

Notes:

- Meeting started at 6:30 PM, preceded by meal and social networking at 6 PM.
- Minutes from previous Chapter meeting
 - No chapter meeting in January 2019.
- Announcements
 - We thank Roche Diagnostics, Mike Celentano, for hosting the meeting and sponsoring the food.
- Treasurer's Report
 - Current chapter balance in the bank: \$33,641.55
 - Committed expenses: \$4,029.55 (waiting on checks to clear)
 - Effective COA balance: \$29,612
- Old Business
 - None
- New Business
 - The board shared a request to propose ways to spend our budget to further the mission and vision of INCOSE. Several ideas were discussed, with the ending comment that any proposal needs a chapter representative (sponsor) to promote the idea and 'follow the money' into the community.
 - Some of the groups mentioned were: FIRST robotics, Vex robotics, local/state governmental programs, V4i, workforce development, Purdue's Tech High Schools (Broad Ripple), Indiana Manufacturing Association, Pharma, and medical clinics in struggling areas.
- Next meeting is March 12, 2019. Location is Beckman-Coulter, Inc.
- End of chapter meeting: 6:55 pm
- Technical program: Bill Schindel, Bob Kenley, Mike Celentano, and Bill Bihlman: Review of IW2019, and Ibukun Phillips, A SSM-TRIZ Methodology for Business Problem Structuring.
 - Poster is available on our Chapter website
- Meeting adjourned

****Action Items:**

- None

References:

- None