CROSSROADS OF AMERICA – INCOSE – CHAPTER MEETING MINUTES

Date: September 10, 2019
Site host: Eli-Lilly
Food host: Rolls-Royce

Participants:

Speakers	
Stéphane	Lacrampe

Attendees	*21 – onsite and remote*
Bart	Addis
Mike	Celentano
Paul	DeMond
Ray	Deno
Mat	French
Chris	Hoffman
Bob	Kenley
Ali	Raz
Bill	Schindel
Ajay	Thukral
Clay	Watkins
Scott	Weigand
Bill	Bihlman
Erika	Esala
Dale	Hrachovec
Julia	Jacob
Leema	John
Bryan	Kostelac
Srinivasa	Rao Sharma
John	Spivy
Robert	Stevens

Summary:

1. Next chapter meeting is 6-8 PM Tuesday, 8 October 2019 at Beckman-Coulter, preceded by the Board of Directors meeting from 5-6 PM.

Notes:

1. Meeting started at 6:40 PM, preceded by meal and social networking that started at 6 PM.
2. Announcements
   a. We thank Eli-Lilly for hosting the meeting and Rolls-Royce for sponsoring the food.
   b. Bill Schindel is going to speak at INCOSE EMEA Workshop, and will carry the "Future of Systems Engineering" message to them.
   c. GLRC 2019 is being held October 22-25, everyone is encouraged to attend. A Prof. Development Day will be hosted at Purdue West Lafayette on October 24th ($100 professionals, $20 Purdue students).
3. Minutes from previous Chapter meeting were accepted as corrected.
4. Treasurer's Report
   a. Current chapter balance in the bank: $26,995.45 with expected near term approximately $1000 income pending from INCOSE chapter membership shares.
5. Old Business
   a. Upcoming GLRC 2019 will be in Cleveland with the EnergyTech conference from Oct 21-25. Registration (early discount ends Oct. 7th) is at https://www.incose.org/glrc13/attendees/registration.
6. New Business
   a. Note that INCOSE CoA Chapter is a 'supporting chapter' when you register (to get discount).
   b. Call for Nominations will be snt out soon, please consider yourself and others for chapter positions. Elections will be held mid-October, finishing in November.
7. Next meeting is October 8, 2019. Location is at Beckman-Coulter, food sponsored by ICTT.
8. End of chapter meeting: 7:10 pm
9. Technical program: Stéphane Lacrampe presented a demo as a follow-on from August 2019 meeting program, **Democratizing MBSE with the open-source tool Capella**.
   a. See the Chapter website for the presented material here: http://www.incose-coa.org/chapter-meetings.
   b. The recorded technical program is also available to watch: https://files.globalmeet.com/pb/eyJraWQiOiJjODdlNDQzZi1iMjlwLTQwMDAtYTZiYi0xZmQ2MTAxYjc1NTUiLCJhbGciOiJFUzI1NiJ9.ChYIhJaSsJCRv_irARDdhsHf95Liq8kBEgYIgYTr-gU.O70r5C-pEh7x2ysNA7jUEcE1nHehxnxrlaGV9k-KZgzZ75xzU3PaYOBt12rh1vdvn4lcBvWk1S9DnW_ml0BSfw
10. Meeting adjourned at 8:15 pm.

****Action Items**:

11. None

References:

12. None