

Date: March 12, 2019
Site host: Beckman-Coulter
Food host: Cummins Inc.

Participants:

Speakers

Dr. Gregory Parnell

Attendees 19 – onsite and remote

Bart	Addis
Shashank	Alai
Bill	Bihlman
Paul	DeMond
Ray	Deno
Hazim	El-Mounayri
Mat	French
Chris	Hoffman
Bob	Kenley
Mohammed	Khattab
Everett	Lewis
Govind	Malleichervu
Richard	Martin
Ali	Raz
Bill	Schindel
Ajay	Thukral
Vijay	Thukral
Clay	Watkins
Scott	Weigand

Summary:

1. Next chapter meeting is 6-8 PM Tuesday, 9 April 2019 with the venue to be confirmed, but will likely be at a Purdue location near the Indianapolis Airport, preceded by the Board of Directors meeting from 5-6 PM.

Notes:

1. Meeting started at 6:31 PM, preceded by meal and social networking at 6 PM.
2. Announcements
 - a. We thank Beckman-Coulter, Clay Watkins, for hosting the meeting and Cummins, Chris Hoffman, for sponsoring the food.
3. Minutes from previous Chapter meeting were accepted as submitted.
4. Treasurer’s Report
 - a. Current chapter balance in the bank: \$32,972.25 with an effective COA balance (5 checks pending) of \$29,612.
5. Old Business

- a. Chapter Program survey has been sent out, all are encouraged to complete the quick feedback. Ad-Hoc input welcomed to Dr. Ali Raz (akraz@purdue.edu).
 - b. Communication methods (emails, etc.) will be adjusting to using the INCOSE central office provided email reflector for members, in addition to our manual email group for non-INCOSE members in our chapter.
6. New Business
 - a. Upcoming GLRC 2019 will be in Cleveland adjacent to the EnergyTech conference from Oct 21-25. HELP is requested by their team, with Dennis Rohn leading the effort. More info may be found at <https://www.incose.org/glrc13/home> or through GLRC13 Coordinator jack.stein@incose.org.
 - b. May 1-2 is the 5th annual Systems Engineering in Healthcare Conference in Minneapolis/St. Paul. Attendance is 120-150 people and is growing well! <https://www.incose.org/hwg-conference-2019/home>
 - c. April 25-27 the INCOSE Board of Directors will be holding their quarterly meeting in Indianapolis. Our local chapter intends to host a social event with them on 26 April. This is being coordinated by Mike Celentano and Andy Pickard.
 - d. Chris Hoffman was announced as the Assistant Director of Transformation Enablers role, reporting to Dr. David Endler, INCOSE Technical Director. <https://www.incose.org/incose-member-resources/working-groups>
 - e. Dr. Hazim El-Mounayri shared a paper survey from student Shashank Alai (spalai@iu.edu) concerning an MBSE Practitioner Survey. All are requested to participate via this 6-minute web-survey: https://iu.co1.qualtrics.com/jfe/form/SV_5arMfufHCkkfGjX.

7. Next meeting is April 12, 2019. Location is at IUPUI, food will also be sponsored by IUPUI.
8. End of chapter meeting: 6:55 pm
9. Technical program: Dr. Greg Parnell presented on Set-Based Design for System Design Tradespace Exploration
10. Meeting adjourned

****Action Items:**

11. None

References:

12. None