

Date: April 9, 2019
Site host: IUPUI
Food host: SyEntive

of the INCOSE Board of Directors dinner event (to be held 26 April 2019).

Participants:

Speakers	
Bill	Schindel

Attendees	
23 – onsite and remote	

Bart	Addis
Mike	Celentano
Ray	Deno
Chris	Hoffman
Bill	Schindel
Ajay	Thukral
Mat	French
Bob	Kenley
Ali	Raz
Scott	Weigand
Jeffery	Bradley
Erika	Esala
Steve	Fisher
Mohammed	Khattab
Richard	Martin
Fred	Rastede
Louis	Somlai
Shashank	Alai
Bill	Bihlman
John	Burkey
Hazim	El-Mounayri
Robert	Stevens
Vijay	Thukral

5. Old 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. Dr. Hazim El-Mounayri requested those present to complete a survey from student Shashank Alai (spalai@iu.edu) concerning MBSE Practitioner Survey. All are requested to participate via this 6-minute web-survey: https://iu.co1.qualtrics.com/jfe/form/SV_5arMfufHCkkfGjX.
6. New Business
 - a. The INCOSE CoA Board of Directors is hosting the INCOSE Board of Directors at a social dinner event on April 26th. We will be mentioning that we are interested in hosting an International Symposium in Indianapolis.
7. Next meeting is May 14, 2019. Location is at SAIC, food will also be sponsored by SAIC.
8. End of chapter meeting: 6:58 pm
9. Technical program: Bill Schindel presented on **Implications for Future SE Practice as a Discipline: Three Elements of a Science of Systems**.
 - a. See the Chapter website for the presented material here: <http://www.incose-coa.org/chapter-meetings>.
10. Meeting adjourned

****Action Items:**

11. None

References:

12. None

Summary:

1. Next chapter meeting is 6-8 PM Tuesday, 14 May 2019 at SAIC, 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 IUPUI for hosting the meeting and SyEntive 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: \$31,100.75 with expected \$2211.16 expense pending for our hosting