

Meeting Minutes

Meeting: September 11, 2018, Crossroads of America Chapter Meeting
Roche Diagnostics

Venue Site host: SAIC
Food host Ex Nihilo Systems (Randall Russell)

Participants:

Sep 11, 2018 Chapter Meeting, SAIC

Speaker(s)

Scott	Turner
John	Fitch

Attendees

John	Burkey
Sudhakar	Chavali
Paul	DeMond
Ray	Deno
John	Fitch
Chris	Hoffman
Jaya	Katta
Bob	Kenley
Richard	Martin
Freddy	Rastede
Ali	Raz
Bill	Schindel
Dan	Surber
Ajay	Thukral
Vijay	Thukral
Scott	Turner
Chris	Wayne

Summary:

1. Great Lakes Regional Conference October 17-20.
2. No chapter meeting in October due to GLRC. Next chapter meeting will be November 13.

Notes:

3. Start: 6:34
4. Minutes of last meeting
 - a. Approved as written
5. Dr. Ali Raz (Purdue)
 - b. Running for INCOSE Secretary
 - c. Reminder to vote for INCOSE officers (see email from INCOSE)
6. Announcements
 - d. Richard Martin: May 2019, Sub-Committee 5 will be meeting in Lafayette for annual plenary
 - i. Automated systems

- ii. Meeting will be at Purdue
- iii. There will be opportunities to interact with this group
- e. Richard Martin: Since INCOSE is affiliated with SC 5, there is an opportunity to review the standards/proposals
 - i. Requirements for Enterprise Architectures and Methodologies
 - ii. Standard on Key Performance Indicators
 - iii. If interested in reviewing and providing comments, see Richard Martin
 - iv. Some of the previously commented proposals are nearing the publication stage
- f. Host site: SAIC
- g. Food host: Exnihilo (Randall Russell)
- h. Week of Oct 15 is GLRC
 - i. Early in the week is a meeting with ASME VV50 standards committee. They are meeting Monday and Tuesday. This is mentioned on the GLRC site. Uncertainty Quantifications in a Manufacturing Model
- i. No INCOSE chapter meeting in October. Resume in November.
- j. GLRC
 - i. Our chapter is hosting it for the second time
 - ii. Programs Committee (Hoffman)
 - 1. Refer to GLRC web site
 - 2. See the agenda
 - 3. 4 panels
 - 4. 4 keynote presentations
 - 5. Abstracts are posted online
 - iii. The Professional Development Day is Friday (Oct 19). You can register at the GLRC site.
 - 1. PDD sites are
 - a. Northern Ohio
 - b. Detroit
 - c. Internal GM site
 - d. Minnesota (North Star chapter at BAE Systems)
 - iv. Volunteers needed to help at the conference. Receive a registration discount!

7. Start chapter program: 7:01

****Action Items:**

8. None

References:

9. None