

Meeting Minutes

Meeting: June 12, 2018, Crossroads of America Chapter Meeting
Roche Diagnostics

Venue Site host: Roche Diagnostics
Food host: ICTT System Services, <https://www.icct.com/>

Participants:

Speaker(s)

Bill Schindel

Attendees

Bart	Addis
Mike	Celentano
Paul	DeMond
Ray	Deno
Erika	Esala
John	Fitch
Mat	French
Bob	Gerard
Jaya	Katta
Bob	Kenley
Everett	Lewis
Richard	Martin
Andy	Pickard
Kali	Said
Bill	Schindel
Jason	Sherry
John	Spivy
Collin	Statler
Dan	Surber
Ajay	Thukral
Vijay	Thukral
Clay	Watkins
Scott	Weigand

Summary:

1. No chapter meeting in July. Next meeting is Tuesday, August 14.
2. Our chapter is hosting the Great Lakes Regional Conference in October. Contact a chapter officer if you are able to help before or during the event.

Notes:

1. GLRC
 - a. October 2018 in Indianapolis at Marriot East
 - b. Our chapter hosted the GLRC 5 years ago at Purdue
2. Minutes from May chapter meeting
 - a. Minutes approved as written

3. GLRC Program
 - a. Healthcare, model based, academics are some of the topics
 - b. Doing well on presentation panels and workshops
 - c. Closed down submissions for Easy-Chair. 71 submissions
 - d. 57 of the 71 are presentations
4. Treasurer's report
 - a. Chapter: paid out checks for food and GLRC funding, got money from Rolls-Royce for food. \$21,313.80
 - b. GLRC accounts: had sponsor deposits: \$5,172.06
 - c. We approved our chapter to be a \$2500 sponsor for the GLRC
5. GLRC
 - a. Sponsorships (refer to flyer passed out by Bill)
 - i. Would like 20-30 sponsors
 - b. Web site opens in July for registration
 - c. If anyone is interested in helping with the GLRC, contact a Chapter officer. There are many areas that are open to help: finance, program, sponsorships. You can also help out during the conference itself.
 - d. The other Great Lakes chapters also help out with the conference.
 - e. Satellite sites program
 - i. Sites sign up to participate in this program
 - ii. Surber: can this be broadcast out to California?
 - iii. Schindel: on the GLRC there is a link to "Call for sites" that shows how to participate in the Professional Day
6. No chapter meeting in July. Next meeting is August 14. Location is TBD.
7. EPCS - John Spivy
 - a. Teaching students engineering basics
8. End of chapter meeting: 6:57
9. Technical program: Bill Schindel, A Model-Based Engineering (MBE) Manifesto
 - a. Poster is available on our Chapter website
10. Meeting adjourned

****Action Items:**

11. None

References:

12. None