

Date and Time:

Wednesday, August 20, 2003 at 4:00 PM MDT

Location:

Los Alamos Technical Associates (LATA)
 2400 Louisiana Blvd NE # 200
 505-884-3800 - Curt Harris

LATA is located directly east of Coronado shopping center directly across Louisiana Blvd. NE in a four-story building that has a four foot blue frieze displaying the LATA logo. Entrance is on the southwest corner of the building. It is on the 2nd Floor, in the Large Conference Room.

Attendees:

John Wirsbinski, Ashoh Jain, Regina Gonzales, Jerry Karasz (SEA), Francis Peter, Bob Pierson, Duke Buster, Murray Elowitz, Scott Joyce, Kirk Powell

Agenda:

Welcome – Regina M. Gonzales

Introduction and Overview of INCOSE – Ashok Jain

Process for Establishing a new chapter – Ashok Jain

Vote on a Name and Logo for the New Chapter – Regina M. Gonzales
 Current interim name chosen – Enchantment Chapter (*voted to keep unanimously*)
 Other possibilities identified – Rio Grande Chapter, Road Runner Chapter, Yucca Chapter, Isotope Chapter, Lobo Chapter, and Chile Chapter

Logo possibilities –

Zia (within the O in INCOSE)	1	
yucca	1	
Kokopeli	1	
jackalope	2	
mountain/mesa outline	3	
Hot Air Balloon	4	
Southwest geometric design	5	

Need a volunteer for taking the three top concepts and develop a draft visual to present to the membership

Election of Interim Officers – (Slate Accepted Unanimously)

Nominated Slate

President

- Regina Gonzales

Vice-President

- Curt Harris

Treasurer

- Bob Pierson

Secretary

- Erik Fossage

Director at Large (Programs Chair?)

- Murray Elowitz

Director at Large (Communications Chair?)

- Francis Peter

Approval of Bylaws – Bylaws enclosed in e-mail*Bylaws were adopted as drafted***Guest Speaker Presentation – Ashok Jain**

Ashok will discuss INCOSE initiatives and Top 5 business priorities followed by a question and answer session.

Until now, each INCOSE board has tended to develop its own list of top initiatives to guide and direct its work. The BoD has decided to bring these lists together and to agree on the top initiatives. There will still be important elements of work conducted by the separate boards that do not appear on this list, but the main effort of the whole organization should now be better focused on issues that will really make a difference.

The preliminary new list is:

The future vision for SE

The SE Handbook Version 3 revision

Implementing the Guide to SEBOK

Producing the assets to populate the SEBOK

Implementing the Certification program

This important step forward will be fully integrated in the annual planning process from the start of next year.

Next Meeting:

September 18 – Speaker is Jack Ring, Each member is encouraged to take the material describing Jack's presentation and make a flyer and distribute it to invite others.

Bio is ---

Jack led several successful new business initiatives during twenty years with GE Aerospace and ten with Honeywell's Computer Divisions. Also, he has spent thirteen years mentoring and coaching more than fifteen high tech turnarounds and startups

including the Edelbrock Corp. and IBM's Object Technology Practice. Currently he leads explorations into the more effective methods and forms of human innovation and collaboration. These include his roles as founding co-chair of the Intelligent Enterprises Working Group in the International Council On Systems Engineering and as owning member and trustee of the Chaordic Commons. Jack is a Fellow of the International Council on Systems Engineering and associates with the Systems Dynamics Society, the American Association for Artificial Intelligence and several knowledge management initiatives. He earned a BA, Physics, Emporia State College, Kansas, and continues formal education in innovation, systems, and management. He has produced numerous papers and tutorials regarding the interrelation of the practice of leadership and enterprise management with the practice of identifying, designing/architecting, engineering and adapting systems.

Abstract is ---

Jack will describe the concept of an intelligent enterprise and its relevance to your corporation's choices for maximizing organizational effectiveness. Participants will understand how to: a) see their enterprise as a system; b) apply the three R's of commerce, notably, Request, Response and Reward; c) utilize the three key technologies, notably, informatics, thermodynamics and psychodynamics, and d) enable their enterprise to Operate, Adapt and Align simultaneously. Participants will explore the pros and cons of a whole systems management role as contrasted to a systems engineering role. Also, participants will explore alternative organizational forms including structured, process-oriented, object-based and chaordic and how to migrate from one to an other. These insights will provide a basis for informed decision and consensus regarding the future of the product development aspect of our Lab.

Future Meeting Topics

Air Force SE Certificate (KAFB - AFIT)	Briefing on what they are doing	2	Bob Pierson
Systems Engineering Overview	1 hour	1	Murray Francis Regina
Tools	Requirements, etc		
Why and What of Certification			
Systems Engineering Specialties	Security, safety, RAM		
Systems Engineering Metrics			