

Attendees: Curt Harris (LATA), Regina M. Gonzales (SNL), Murray Elowitz(JJ & E Research), Bob Pierson (ATA), Tom Panowski (LATA), Jeff Walters (Schafer), Kris Kern (LANL), Nate DeVilbiss (Jackson and Tull), and Francis Peter (Management Sciences)

Agenda:

- Reviewing last meeting
- Plan the Organizational Meeting
- Review draft bylaws

Discussion:

AI (Regina): Have either Ralph Hill or Ashok come and talk about the INCOSE organization.

AI (Murray): Send draft bylaws to the membership

Develop a slate of officers prior to the Organizational Meeting.

- President
 - o Regina Gonzales
- Vice-President
 - o Curt Harris
- Treasurer
 - o Bob Pierson
- Secretary
 - o Erik Fossage
- Director at Large (Programs Chair?)
 - o Murray Elowitz
- Director at Large (Communications Chair?)
 - o Francis Peter

Review of Bylaws:

Murray Elowitz reviewed with the members the draft he created of the Bylaws. There was some discussion, but we opted to adopt much of the boilerplate from the National.

Questions for Ashok or Ralph:

President doing an annual report to the Council?