

Date and Time:

Wednesday, September 17, 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:

Regina Gonzales, Francis Peter, Bob Pierson, Duke Buster, Scott Joyce, Kirk Powell, Rick Werner, Ewing Hackney, Eric Fosshage, Curt Harris, Murray Elowitz

Business:

Speakers

- o October and November Speakers are being planned. One from INCOSE/EDS demonstrating C4ISR Framework using SLATE. The other is from Air Force talking about System Engineering Education at UNM. For December, we are planning a social event that includes a poster display opportunity that companies represented in the chapter.

Logo

- o Need a volunteer for taking the three top concepts and develop a draft visual to present to the membership Southwest Geometric Patterns, Hot Air Balloon, and Mountain/Mesa Outline.

Web Page

- o Francis Peter is going to check if they can host a single web page at MSI
- o We will have the schedule of speakers, officers, mission, etc. and stories submitted by the membership

Status of the Enchantment Chapter

- o Francis Peter will contact Shirley Bishop to see how many are on the waiting list to become a part of the Enchantment Chapter, not just those that are from New Mexico.

Distributing Questionnaire for Interest

- o In order to get some planning done for next year we will circulate the questionnaire that is provided in INCOSE Starting a Chapter package to get an idea of what the chapter members want to do.

We Need to Nominate Permanent Officers – Chapter members can nominate officers for vote in November.

Jack Ring Provided a Copy of Phoenix Bylaws for Comparison

Speaker – Jack Ring

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.

Next Meeting:

October 15, 2003 at 4:00 PM is the next meeting

Adjourned at 6:00 PM.