

**2004 HRA-INCOSE
Board of Directors Planning Meeting
October 28th, 2004**

Agenda

1. Review / Approve Agenda
2. Review Treasurer's Report
3. SE Certification Exam Tutorial Status
4. Other Upcoming Events
 - a. MARC
 - b. PEC Newsletter
 - c. ASNE Day
 - d. Potential opportunity to co-host the February 2005 dinner meeting with ASM
 - e. discuss the need to have someone sell Al Motley's nomination at the PEC meeting on Nov 9
 - f. Al Motley to discuss the G2SEBOK
 - g. Add BoD minutes to web page
 - h. Christmas Party
 - g. We need to follow-up on the Focus Meeting - did we get anymore feedback from the membership after sending out the data? Do we need to assign actions within the BOD to implement some of the suggestions?
 - h. Also, BOD 2005 nominations - I nominated Jean for VP, Dick nominated Jim Morse for Membership, and that's it. Need to ask the BOD where they want to serve next year and, if not, do they have a candidate replacement.
 - i. INCOSE 2005 E-Week campaign is going great