

# INCOSE - Huntsville Regional Chapter (HRC) July 2009 Board of Directors (BOD) Meeting

MINUTES

16 JULY 2009

5:30 – 8:00 PM

JACOBS CONFERENCE CENTER  
1500 Perimeter Parkway, Suite 100  
Huntsville, AL 35806

<b>MEETING CALLED TO ORDER BY</b>	Larry Smith, President HRC INCOSE										
<b>TYPE OF MEETING</b>	Scheduled Semi-annual Chapter Board of Directors (BOD) Meeting										
<b>ATTENDEES</b>	<p><u>9 BOD members in attendance –</u></p> <table> <tr> <td>Larry Smith, President</td> <td>Bill Sowder, Vice President</td> </tr> <tr> <td>Guy Osborne, Secretary</td> <td>Sam Loo, Membership Chair</td> </tr> <tr> <td>Tony Lindeman, Program Chair</td> <td>Bob Robinson, Communications Chair</td> </tr> <tr> <td>Joe Hale, Government Rep</td> <td>Jack Stockdale, Industry Rep</td> </tr> <tr> <td>David Swinney, Academic Rep</td> <td></td> </tr> </table>	Larry Smith, President	Bill Sowder, Vice President	Guy Osborne, Secretary	Sam Loo, Membership Chair	Tony Lindeman, Program Chair	Bob Robinson, Communications Chair	Joe Hale, Government Rep	Jack Stockdale, Industry Rep	David Swinney, Academic Rep	
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David Swinney, Academic Rep											

## Meeting Program

2.5 HOURS

CHAPTER BUSINESS

LARRY SMITH

<b>PROCEEDINGS</b>	<ul style="list-style-type: none"> <li>▪ Farewell to HRC Government Rep Joe Hale. Joe has accepted a prestigious 1-yr NASA assignment in Virginia; will need to backfill his position</li> <li>▪ Decision to establish a HRC awards committee; goal is to present a chapter award at the annual Huntsville Association of Technical Societies (HATS) awards banquet in late February each year; Bob Robinson will provide the BOD</li> <li>▪ Program Chair reviewed the upcoming chapter programs             <ul style="list-style-type: none"> <li>○ Proposal to consider a HRC meeting at the Huntsville Stars; Program Chair will investigate and report to the President</li> </ul> </li> <li>▪ Matt Rainey (AMRDEC) will attempt to reserve the Bob Jones Auditorium in March or April for the 2010 System Engineering Summit</li> <li>▪ Discussion about possibility of HRC co-sponsoring the 2010 Army/NASA Software &amp; Systems Engineering Symposium</li> <li>▪ Discussion about potentially sponsoring one HRC officer to attend the 2010 INCOSE Symposium in Chicago (July 2010)</li> <li>▪ Revision of the HRC Constitution and Bylaws             <ul style="list-style-type: none"> <li>○ HRC Secretary has been reviewing both documents, made some recommendations</li> <li>○ Discussion of existing features for possible change</li> <li>○ Path forward:                 <ul style="list-style-type: none"> <li>▪ Secretary complete the review and send a draft revision and comments out to BOD members</li> <li>▪ BOD members provide comments back to HRC Secretary within 3 weeks</li> <li>▪ Secretary collect comments, recommend resolution, and present the entire package to the BOD for vetting</li> </ul> </li> </ul> </li> </ul>
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