

INCOSE  
San Francisco Bay Area Chapter  
Board of Directors  
Meeting Agenda  
10 February 2009

5:30 Call meeting to Order  
Board of Director Agenda  
Members Present: See sign in roster

Old Business:

1. Programs: David Mason
  - a. Upcoming Programs: Danny Hahn, can we add  
[http://www.workit.com/events/cityevents.cfm?event\\_category\\_id=3](http://www.workit.com/events/cityevents.cfm?event_category_id=3)  
[4:00PM "Lockheed Martin Colloquia: The Fermi Gamma-Ray Telescope - the First 6 Months" Palo Alto](#)
  - b. **March 10:** Respect, Regard, and Reward: Systems Thinking for Human Systems: David Paul
2. Out Reach Program: Scott Miller
  - a. Mario Sanchez:
  - b. Don Peters: San Jose University
  - c. Chin An Cheng: Lockheed Martin Home Page
  - d. Jeff Harrison: alternate Organizations (SOCE, PMI, AIAA, IEEE)
  - e. Dorothy McKinney: Dr. Stan Weiss @ Stanford University  
<http://www.incose.org/chapters/studentdivisions.aspx>
3. Training
  - a. Chin An Cheng: Lockheed Martin (Tim Cahill and Laurie Nelson)
  - b. David Mason: Mini conferences (Saturday)
  - c. Don Peters: Convert video to DVD: Lee Lew in possession of videos.
  - d. CSEP Training: Chin-An Cheng, David Mason
4. Marketing
  - a. Business Cards
  - b. Table Banner
  - c. Tri-fold brochure
5. Facilities
  - a. Moffett Park: Scott Workinger
  - b. SCU: David Mason

New Business:

1. Request for expenditures
  - a. Cost for Business cards: \$ (Mario Sanchez)
  - b. Cost for table banner: \$ (Mario Sanchez)
  - c. Cost for tri fold marketing brochure: \$ (Mario Sanchez)
  - d. Cost for survey Monkey: \$19.95 for 2 months (David Mason) Receipt
  - e. Cost to join SVEC: \$50.00/yr (Dave Mason from SVEC Meeting)
2. Upcoming Events

- a. BAE Engineering Week; Mario Sanchez; Thursday February, 26
- b. SVEC opportunities (see expenditure request). Dave Rummeler, SVEC dinner: SVEC 2009 Engineers Week Banquet: Keynote Speaker: Honorable John Garamendi (Lt Gov California)
- c. Taiwan Symposium
3. IPOD Streaming: Scott Miller
4. Additional links Chin-An Cheng
  - a. Links to universities teaching SE subjects:

#### Presentation for Tonight

- Panel Discussions: SVEC (David Mason)
- INCOSE IW 2009:
  - i. Dave Mason,
    - 1.
  - ii. Chin-An Cheng,
    1. Circle Awards
    2. Complex systems
    3. SE in Commercial world
  - iii. Dorothy McKinney (if available)
- Membership Survey Review (Dave Mason)