



Board of Directors
Meeting Report for 14 April 2009

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

Old Business:

1. Membership: Mario Sanchez;
 - a. New membership: [Changes](#)
 - b. Number of Companies represented: [Changes](#)
2. Financial Report: Danny Hahn: Unavailable
3. Programs: David Mason
 - a. Upcoming Programs:
 - i. April 14th: John Knapp: How SE principles & building a Hot Rod.
 - ii. May: Lt from Naval Post Graduate School
 - iii. June: Tarig Iqbal: SE used to convert Document Vaults
4. Out Reach Program: Scott Miller
 - a. Mario Sanchez:
 - i. BAE opportunities:
 - ii. Local Junior Colleges: Development in progress
 - b. David Mason
 - i. Stanford: Dr Stan Weiss
 - ii. Santa Cruz: Stephen Bourdow, Director of Development, Baskin School of Engineering
 - iii. Ken Troung: Student SJSU
 - c. David Rummler
 - i. Naval Post Graduate: continued Progress
 - ii. SVEC: March meeting not attended
 - d. Don Peters: San Jose University: Steve Kruihes (SP), Director of Engineering
 - e. Chin An Cheng:
 - i. Lockheed Martin Home Page:
 - ii. Cal State East Bay: Gerald 'Sandy' Sanders II
 - f. Jeff Harrison: alternate Organizations (SOCE, PMI, AIAA, IEEE)
5. Membership Survey: David Mason
6. Training
 - a. Chin An Cheng: Lockheed Martin (Tim Cahill and Laurie Nelson) Met on 4/6/2009. Results still in progress

- b. David Mason: Mini conferences (Saturday): No additional news
 - c. Don Peters: Convert video to DVD: Lee Lew in possession of videos. Danny Hahn is working to retrieve the video tapes from Lee Lew. These will be converted to CDs as the first installment in the SFBAC Library.
 - d. CSEP Training:
 - i. Chin-An Cheng
7. Marketing
- a. Website locations.
8. Facilities
- a. Moffett Park: Scott Workinger: Awaiting word on conversation with NASA.
 - b. SCU: David Mason: New location

New Business:

- 1. Upcoming Events:
 - a. Working with Region II, SVEC, SV Academia for a local symposium for October 09 in Applied SE TBD
 - i. Tutorials
 - 1. To be named
 - b. Others

Presentation for Tonight

John Knapp: SE applied to building a 1932 Ford Hot Rod.