

Agenda INCOSE SFBAC Meeting
Tuesday January 10, 2012
5:30 -7:00 P.M.
Santa Clara University
Bannan Engineering Conference Room #230

5:30 - 7:00 P.M. Board of Directors Meeting – Chapter Planning for 2012

Agenda Items:

1. Announcements
2. Address TBDs in the Operation Plan
 - a. BoD Meeting (different time and place)
 - b. IW Participation
3. Need to decide on MBSE Training Agenda:
 - a. [Expected investment and outcomes](#)
 - b. [Presenter,date,time, advertising, costs, flier,](#)
4. Update on Conference Room and decision needed:
 - a. Room to be identified by SCU:
 - b. Invited SCU Sponsor
5. Update Action Items spreadsheet
6. Go over Chapter Operation (see example from 2011) summarize the operation plan and provide opportunities for the Committee Chairs to solicit help from other BoD
 - a. All Committee Chairs are expected to present their plan based on their description in the 2012 Operation Plan