

INCOSE Business Meetings Descriptions

MEETING / CONTACT	ROOM	DAY	START TIME	END TIME	MEETING DESCRIPTION	OPEN / CLOSED
Academic Council <i>Rashmi Jain</i>	Royal 6	25 June, Mon	10:00 am	6:00 pm	To discuss and strategize on academic issues of interest to the INCOSE BoD	Closed / Invitation Only
Anti-Terrorism International Working Group <i>Bill Mackey</i>	San Diego	28 June, Thu	10:30 am	12:00 pm	Round Table Discussion on a topic such as "What Can INCOSE Do to Reduce or Eliminate Terrorism?"	Open / Everyone Welcome
Architecture WG <i>Charles Dickerson</i>	California	28 June, Thu	10:30 am	12:00 pm		Open / Everyone Welcome
CAB - Corporate Advisory Board	Regency Ballroom	23 June, Sat	8:00 am	5:00 pm		Closed / Invitation Only
CAB, BOD, TLT, MB Joint Meeting	Regency Ballroom	23 June, Sat	8:00 am	10:00 am		Closed / Invitation Only
CAB /Sponsor Dinner	Trellises	24 June, Sun	6:30 pm	9:00 pm		Closed / Invitation Only
Certification Advisory Group (CAG) <i>Eileen Arnold</i>	Galleria II	22 June, Fr	8:00 am	6:00 pm	Plan and Manage INCOSE's SE Certification program.	Closed / Invitation Only
	Galleria II	23 June, Sat	8:00 am	6:00 pm		
Chapters <i>Jim Armstrong</i>	Crescent	24 June, Sun	8:00 am	12:00 pm	Business meeting of Chapters Committee	Open / Everyone Welcome
CSB - Commercial Steering Board <i>Henk van der Linden</i>	Stratford	24 June, Sun	3:00 pm	6:00 pm	CSB meeting	Open / Everyone Welcome
	Stratford	25 June, Mon	9:30 am	5:00 pm		
	Royal 5	28 June, Thu	10:00 am	1:00 pm		
Cost Engineering <i>Ed Casey</i>	Royal 5	25 June, Mon	1:30 pm	3:00 pm	To continue discussion pertaining to the establishment of a Cost Engineering WG -- goals, charter, purpose to be discussed	Open / Everyone Welcome
	Royal 5	26 June, Tue	1:30 pm	3:00 pm		
Events Committee <i>Alain Faisandier</i>	Terrace Salon II	24 June, Sun	1:30 pm	5:30 pm	Reserved to the Events Committee members, to the current and future Symposia Host Committees members, and to the other INCOSE Committees representatives involved in the analysis and decision of Events/Symposia preparation and operation. Status of IS08 and IS09. Main IS07 lessons.	Closed / Invitation Only
Executive Summit <i>Bill Ewald</i>	Terrace Salon 2	25 June, Mon	10:00 am	6:00 pm		Closed / Invitation Only
	Terrace Salon 2	26 June, Tue	10:00 am	6:00 pm		
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GEOSS Architecture and Data Working Group <i>Lawrence McGovern</i>	Royal 2	24 June, Sun	3:00 pm	5:00PM	Report on activities since last session Report On ADC Meeting in Tokyo Presentation on Proposal to GEO for Enterprise Architecture	Open / Everyone Welcome
German Chapter of INCOSE (GfSE) <i>Sven-Olag Schulze</i>	Esquire	27 June, Wed	5:00 pm	6:00 PM	Annual IS meeting to give a short overview for IS participants from the German Chapter Proposed Agenda: Welcome; Short overview from the president; AOB	Open / Everyone Welcome
Human Systems Integration Working Group <i>Steven Deal</i>	Windsor Ros	23 June, Sat	12:00 pm	5:00 pm	These meetings will provide overviews of several of the contributing disciplines to Human Systems Integration by experts in their fields. The synthesis of these contributors will be described in a session dealing with Integration.	Open / Everyone Welcome
Human Systems Integration Seminar	Sunrise	24 June, Sun	8:00 AM	5:00 pm	See Spiral Program Booklet	Open / Everyone Welcome
INCOSE Ambassador <i>Tat-Soon Yeo</i>	Dover	27 June, Wed	10:00 am	11:00 am	To discuss issues pertaining to INCOSE international outreach	Closed / Invitation Only
INCOSE Connect <i>Christian Tulodieski</i>	Esquire	27 June, Wed	1:00 pm	2:00 pm	INCOSE Connect user and administrator training. 1 hour	Open / Everyone Welcome
	Esquire	27 June, Wed	2:00 pm	3:00 pm	INCOSE Connect user and administrator training. 1 hour	Open / Everyone Welcome
INCOSE Fellows <i>Bill Mackey</i>	Royal I	24 June, Sun	8:30 am	12:00 pm	INCOSE Fellows Business Meeting	Closed / Invitation Only
INCOSE History Team <i>Jerry Lake</i>	Devonshire	25 June, Mon	10:00 am	5:00 pm	Continue the INCOSE History Project	Open / Everyone Welcome
	Devonshire	26 June, Tue	10:00 am	5:00 pm		
	Devonshire	27 June, Wed	10:00 am	5:00 pm		
INCOSE Region VI <i>Weng-Wah Siak</i>	Stratford	26 June, Tue	11:00 am	12:00 pm	To update and discuss INCOSE Region VI membership and activities.	Closed / Invitation Only
Information Systems Working Group (ISWG) <i>Adrian Boyer</i>	Stratford	26 June, Tue	12:30 pm	1:30 pm	ISWG Regular Meeting. Discuss ISWG activities, deliverables and ways to increase active membership.	Open / Everyone Welcome
	Dover	27 June, Wed	5:00 pm	6:00 pm		
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Infrastructure/DOE Facilities <i>Alain Kouassi</i>	Royal 1	24 June, Sun	2:00 pm	4:00 pm		Open / Everyone Welcome
	Royal 3/4	28 June, Thu	11:00 am	12:00 pm		
Intelligent Enterprises Working Group (IEWG) <i>Steve Else</i>	Le Sommet	23 June, Sat	1:00 pm	5:00 pm	Objective: To address the many different dimensions that make up an Intelligent Enterprise and to focus on a few Key Agenda Items: -Highlight the legacy of the IEWG as we move forward -Brainstorm on what makes up an Intelligent Enterprise -Relate Enterprise Architecture to Systems Engineering -Address Knowledge and Innovation Management -Discuss how Technology can be Leveraged for becoming an Intelligent Enterprise	Open / Everyone Welcome
Intelligent Transportation and Transit working group <i>Michael Krueger</i>	Tiki Pavilion	26 June, Tue	3:30 pm	6:30 pm	Conduct working group business	Open / Everyone Welcome
	Tiki Pavilion	28 June, Thu	10:00 am	12:00 pm		
IS'08 Host Committee <i>Paul Schreinemaker</i>	Clarendon	23 June, Sat	1:00 pm	5:00 pm	Preparation meeting for the IS2008 Host Committee. Subject: Marketing & Financial issues	Closed / Invitation Only
	Clarendon	24 June, Sun	8:00 am	12:00 pm		
IS2009 Host Committee <i>Weng-Way Siak</i>	Stratford	26 June, Tue	9:00 am	11:00 am	To formulate and develop plans for the INCOSE 2009 event in Singapore.	Closed / Invitation Only
ISO TC184/SC5 Standards Committee Team <i>LorenWalker</i>	Dover	27 June, Wed	1:00 pm	2:00 pm	Review status of the ISO TC184/SC5 Enterprise Architecture Standards Liaison Activities and Tasks	Open / Everyone Welcome
Latin America & the Caribbean Initiative <i>Maika Machado</i>	Royal 5	27 June, Wed	1:00 pm	3:00 pm	This is a continuation of the meetings to understand systems engineering practices, direction and needs in Latin America and the Caribbean and to determine how INCOSE can best bring value to that area. Anyone with an interest is welcome to attend.	Open / Everyone Welcome
Lean Systems Engineering Working Group <i>David Cleotelis</i>	Royal 6	26 June, Tue	9:00 am	5:00 pm	The LSE Working Group will continue activities from IW2007. We plan to discuss status on activities and hold "mini" presentations and panel discussions related to LSE. Items we will cover will be LSE industry survey status and results, compare and contrast CMMI, Agile, and Lean. Dr. Bo Oppenheim is the working group lead. boppenheim@Imu.edu may want to get additional info and credits from him. He is a member of Lean Aerospace Initiative (LAI)	Open / Everyone Welcome
	Royal 6	27 June, Wed	9:00 am	5:00 pm		
Market-Drive Products <i>Jack Riley</i>	Tiki Pavilion	25 June, Mon	10:00 am	5:00 pm		Open / Everyone Welcome

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MBE Workshop	Golden West	28 June, Thu	10:30 am	12:00 pm		Open / Everyone Welcome
MDSD Mark Sampson	Ascot	24 June, Sun	1:00 pm	3:00 pm	MBSE Challenge prep/vision review	Closed / Invitation Only
Member Board Jim Armstrong	Garden Ballroom I	23 June, Sat	10:00 AM	5:00 PM	Business meeting of the Member Board	Open / Everyone Welcome
<i>Meeting room subject to change</i>						
Military Service Academies Workshop John Snoderly	Dover	26 June, Tue	1:00 pm	5:00 pm	To exchange information on SE Curricula being taught at various Military Academies Internationally.	Closed / Invitation Only
Model Driven System Design (MDS) Philip Spiby	Stratford	27 June, Wed	8:30 am	5:30 pm	INCOSE review of AP233	Open / Everyone Welcome
	Stratford	28 June, Thu	8:30 am	5:30 pm		
Net-Centric Operations (NCO) Working Group John Hsu	Towne	24 June, Sun	1:00 pm	6:30 pm	To hold NCO WG meeting to discuss business	Open / Everyone Welcome
	Esquire	26 June, Tue	5:00 pm	6:30 pm		
Presidents' Reception	Tiki Pavilion	24 June, Sun	5:30 pm	6:30 pm	Chapter Presidents' Reception	Closed / Invitation Only
Rail/Transit Roundtable	Royal 5	26 June, Tue	3:30 pm	5:30 pm		Open / Everyone Welcome
Region I Chapters Meeting & Optional Social Robert Scheurer	Royal 5	24 June, Sun	4:00 pm	6:00 pm	Coordination of Region I Chapter Strategies, Success Stories, & Lessons Learned	Open / Everyone Welcome
Region III Sven-Olaf Schulze	Esquire	26 June, Tue	3:30 pm	5:00 pm	Annual IS meeting of all Region III chapter presidents to plan the next 12 months: Proposed agenda: Actions review from IW, Status on MB and other activities; IS2008 short overview; AOB	Closed / Invitation Only
Region V Chapters Becky Reed	Royal 4	24 June, Sun	2:00 pm	4:00 pm	Meeting between Region V Member Board Reps and Region V Chapters	Closed / Invitation Only

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Requirements Working Group (RWG) <i>Lily Birmingham</i>	Clarendon	24 June, Sun	2:00 pm	5:00 pm	1/24/2007 Sunday 2:00 pm-5:00 pm RWG overview and plan for 2007 Status of RAFT Status of REGAL Attendees try out RWG website and REGAL website for 30 minutes Discussion of REGAL improvement Dinner	Open / Everyone Welcome
	Clarendon	25 June, Mon	8:00 am	5:00 pm	RWG overview and plan for 2007 (Repeat for people not available on Sunday) Debrief of Local Chapter Activities Review of requirements best practices submitted for REGAL Finalize approved best practices for entering into REGAL Develop Plan for 2007-2008	
	Dover	26 June, Tue	8:00 am	9:00 am	Telecon Debrief to Team members (Review RWG metrics & action items)	
<i>Meeting room subject to change</i>						
Resilient Systems Working Group <i>Scott Jackson</i>	Royal 6	24 June, Sun	2:00 pm	5:00 pm	Review of products and planning	Open / Everyone Welcome
	Dover	28 June, Thu	10:30 am	12:00 pm		
Risk Management <i>Jack Stein</i>	Royal 3	24 June, Sun	2:00pm	4:00pm	Work Group business: (planning, objectives status, 2008 IS panel session, practitioner's presentations). Walk-in's welcome.	Open / Everyone Welcome
	Royal 5	26 June, Tue	9:30 am	11:30 am		Open / Everyone Welcome
	Royal 5	27 June, Wed	9:30 am	11:30 am		
SE Handbook Working Group <i>Kevin Forsberg</i>	Royal 6	24 June, Sun	10:30 am	12:00 pm	Planning for SEHv3 Appendices and Update	Open / Everyone Welcome
	Royal 6	28 June, Thu	9:00 am	12:00 pm		
SE University Leaders <i>Dinesh Verma</i>	Stratford	26 June, Tue	3:30 pm	6:00 pm		Closed / Invitation Only
SE Vision 2020 <i>Harry Crisp</i>	Dover	24 June, Sun	1:00 pm	5:00 pm	Adjudicate comments received from external organizations	Closed / Invitation Only
	Dover	25 June, Mon	9:00 am	5:00 pm		

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Space Systems Working Group <i>Dennis Rohn</i>	Esquire	26 June, Tue	9:30 am	3:00 pm	Tuesday morning will be a general session to introduce previous and new participants to the activities of the Space Systems Working Group, followed at 11 AM by discussion related to the gap analysis project. Tuesday afternoon's session will be spent discussing the working group's participation in the Grand Challenge. Wednesday morning's session will be presentations on topics of interest to the working group followed by any new business and a wrap-up.	Open / Everyone Welcome
	Esquire	27 June, Wed	9:30 am	12:00 pm		
Standards <i>David Walden</i>	Crescent	24 June, Sun	1:00 pm	5:00 pm	To share status on the various INCOSE standards support efforts, including the INCOSE standards liaisons.	Open / Everyone Welcome
System Safety Working Group <i>Mark Carlson</i>	Lexington	23 June, Sat	3:00 pm	5:00 pm	To establish the charter of the System Safety Working Group	Open / Everyone Welcome
	Lexington	24 June, Sun	3:00 pm	5:00 pm		
System Security Engineering <i>John Wirsbinski</i>	Lexington	26 June, Tue	10:00 am	4:00 pm	Follow on meeting to the IW07 working group kick-off. We'd like to regroup and see where we are on our goals for the year.	Open / Everyone Welcome
<i>Meeting room subject to change</i>						
Systems Engineering Process Improvement and Measurement <i>Karen Bausman</i>	Brittany	23 June, Sat	1:00 pm	5:00 PM	Review Charter	Open / Everyone Welcome
	Brittany	24 June, Sun	1:00 pm	5:00 pm	Review Change Requests for CMMI Version 2	
	Brittany	25 June, Mon	3:00 PM	5:00 pm	Explain Working Group to attendees.	
Systems Science Enable Group <i>Brian White</i>	Esquire	24 June, Sun	1:00 pm	5:00 pm	Routine Collaboration Meeting	Open / Everyone Welcome
	Esquire	25 June, Mon	1:00 pm	5:00 pm		
TLT <i>Samantha Brown</i>	Garden Ballroom II	23 June, Sat	10:30 am	6:30 pm	Main business meeting of the TLT to address both strategic and operational issues	Closed / Invitation Only
	Garden Ballroom II	24 June, Sun	8:00 am	1:30 pm		
TLT Dinner	TBD	23 June, Sat	7:00 pm	9:00 pm		Closed / Invitation Only
TLT WG Presentations	Town & Country	25 June, Mon	5:15 pm	6:00 pm	New Members opportunity to learn about INCOSE WG	Open / Everyone Welcome
Verification and Validation Working Group <i>Peter Swan</i>	Ascot	25 June, Mon	1:30 pm	3:00 pm	To firm up plans and discuss projects	Open / Everyone Welcome
	Ascot	25 June, Mon	3:00 pm	5:00 pm		Open / Everyone Welcome

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Ways and Means Committee <i>Joseph Elm</i>	Terrace Salon 2	27 June, Wed	1:30 pm	5:00 pm	Address policy issues	Closed / Invitation Only
Whole System Modeling <i>Jack Ring</i>	Esquire	28 June, Thu	10:30 am	12:00 pm	Convert the priorities expressed by attendees at the Panel 4.3 session into a Interpretive Structural Model of Impediments, and, if time permits, an Interpretive Structural Model of Resources and Opportunities.	Observers welcome. Participation limited to Panelists
Working Group Leadership Forum <i>Samantha Brown</i>	Royal 1/2	28 June, Thu	10:30 am	12:00 pm	Leadership Forum for Working Group Chairs and Co-Chairs	Open / Everyone Welcome
	<i>Meeting room subject to change</i>					