

INCOSE Board of Directors(BOD) Strategy Meeting  
February 6<sup>th</sup>, 2008

Attendees:

Dale Raney  
Pete Williams  
Steve McKeown  
Andrew Pollard  
Karl Geist  
Ted Warren  
Judy Walker  
John Walker

1. John went over happenings that occurred at the INCOSE Winter Workshop in New Mexico.
  - Schedule for INCOSE membership fee payment has changed. Fees will now be due at the beginning of the fiscal year.
  - Past president's pins are now available. BOD decided to buy pins for our past presidents.
  - May be able to utilize credit card payments through INCOSE International.
  - May be able to get Webex and audio meeting capability through INCOSE International. John to pursue this.
  - INCOSE region 5 monthly telecons are happening. Board of Directors will be supplied with call-in number to provide representation for the chapter.
2. Board of Directors discussed having a meeting to showcase INCOSE benefits that come with INCOSE memberships. There are many services available through the INCOSE International website that our members are probably not aware of. It was suggested that we set up a meeting with a couple of PCs to show these to members and anyone interested. We discussed buying lunch free of charge to participants.
3. Discussed Hampton Road's wish to host the MARC. Discussed the idea that perhaps INCOSE could sponsor the same conference in several venues to allow for maximum participation. There was a discussion of the practicalities of this approach. Ted Warren expressed a wish to hold the conference in just one venue.
4. Discussed having a Fall Symposium. The thought is to engage some of the green speakers from this summer's International conference in Amsterdam that has a green focus to speak in person or electronically at our symposium. The idea is to try and get some interest from outside the DoD community (i.e. St. Mary's College, Calvert Cliffs). We would try to hold this in a non DoD venue such as at

St. Mary's College. There was a big discussion as to whether this should be a 1 day or 2 event. The compromise was to try and schedule speakers to see how many days we could fill up.

5. Karl Geist discussed several issues:
  - Ken Ptack has requested that our chapter support the review of ISO 29110-WD2 Software Engineering Lifecycle Profiles for Very small Enterprises. Should ask for volunteers at the next chapter meeting.
  - Initiative to look at Systems Engineering Return on Investment (ROI) Investigation to see if Systems Engineering processes pay off in system development costs.
  - Ken Ptack would like support from the chapter for a Requirements Engineering Guide Pilot Working Group ( REGAL).
6. John suggested that we should look for a new webmaster. Andrew Pollard volunteered to start taking a look at webmaster duties.
7. Karl asked for help on the monthly newsletter.
8. John Walker put forth a motion to pay for Dawn Yeager's yearly INCOSE membership fees. The board voted and agreed on this,