**INCOSE SD Chapter Agenda for January 9 2017 Board Meeting**

6:00 PM; Telephone dial in number is [877-860-3058](tel:877-860-3058), passcode 216744

1. Call to order
2. Review and approval of December 12 Board Meeting Minutes.
3. Web Master Report – Andrew
   1. Status of website re-design and logo update
4. Treasurer’s Report –Abbas
   1. Monthly report
   2. End of year report to INCOSE and financial audit committee
5. Chapter Development Report – Jim
   1. Report summary
6. Technical Development Report – Eric
   1. Data Science for Systems Engineering course development
7. Administration Report – Greg
8. President’s Report – Ray
   1. Chapter points
9. President-Elect Report – Richard
   1. Status of upcoming membership meetings,
   2. January 18 meeting Board turnover
   3. 2017 Board planning meeting
10. Past-President Report – Mark
    1. 2017 Board election results
11. Old Business
    1. Jeff Grady Annual Service Award establishment (Jim)
    2. New bank options to replace Wells Fargo (Richard, Abbas)
    3. STEM awards (Evelyn)
    4. Data West Conference
12. Review of Action Items – Randy
13. Adjourn

**Appendix A - 2016 Meetings and Events**

**Monthly Chapter Meetings (3rd Wednesday in month)**

January 20 2016 - [January Monthly Meeting](http://www.sdincose.org/january-2016-chapter-meeting) – Jo Ann Lane on *Incremental Commitment Spiral Model as Applied to Systems of Systems (SoS)*

February 17, 2016 -David Jacobs on *Evolving Systems Engineering Design from Single Function Products to Systems-of-Systems and Service Based Capabilities*

March 16, 2016 – Ellen Chang on *Design and Systems Thinking in a Constrained Environment*

May 18, 2016 – Jim Gottfried on *Risk Management*

June 15, 2016 – Andy Von Stauffenberg on *UAV Cybersecurity*

September 21, 2016 – Jim Short on *Beware the Cloud*

October 19, 2016 – SEBoK: Systems engineering and software engineering roundtable (at Viasat)

December 14, 2016 – Social

**Mini-Conferences**

April 9-10, 2016 – Regional Mini-Conference

November 5, 2016 - Mini-Conference

**Tutorials**

July 23 – Jo Ann Lane on *Planning for System of Systems Evolution*

**Charity Events**

September 25, 2016 - 5th Annual STEM Fundraiser aboard the USS Midway Museum

**Other Events**

February 26, 2016 – National Engineer’s Week Banquet (Financial support and attendance)

**Newsletters**

March 2016

June 2016

September 2016

December 2016

**Monthly Board Meetings (2nd Monday in month)**

January 11, 2016

February 8, 2016

March 14, 2016

April 11, 2016

May 9, 2016

June 13, 2016

July 11, 2016

August 8, 2016 -> moved to August 15, 2016

September 12, 2016

October 10, 2016

November 14, 2016

December 12, 2016

**Appendix B - Board Contact Information**

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| --- | --- | --- | --- |
| **Name** | **Office** | **Email** | **Cell/ Other** |
| Ray Madachy | President | rjmadach@nps.edu madachy@ieee.org | 619-847-0986 |
| Andrew Bonica | 2 Year Director (Web Master) | [andrew.bonica@gmail.com](mailto:andrew.bonica@gmail.com) | 858-200-5585 |
| Richard Bryson | President Elect | richard.bryson@ngc.com richard.alan.bryson@gmail.com | 858-740-6344 858-619-2125 |
| Greg Bulla | VP of Administration | [gbulla@yahoo.com](mailto:gbulla@yahoo.com) | 619-787-0200 |
| Evelyn Encarnacion | 1 Year Director | [evelynwfan@gmail.com](mailto:evelynwfan@gmail.com) | 619-777-3594 |
| Jim Gottfried | VP of Chapter Development | [gottjim50@gmail.com](mailto:gottjim50@gmail.com) | 619-540-3830 |
| Mark Halverson | Past President | mark.halverson@ngc.com pontevecchio56@aol.com | 858-344-2062 858-618-7184 |
| Abbas Rostami | Treasurer | [abbas.rostami@gmail.com](mailto:abbas.rostami@gmail.com) | 858-337-3843 |
| Eric Villhauer | VP of Technical Development | [villhauer.eric@gmail.com](mailto:villhauer.eric@gmail.com) | 319-325-5285 |
| Randy Woolley | Secretary | woolleyh@cox.net randy.woolley@engineer.com | 949-378-5630 949-498-7761 |