

# ***Robotics Division Quarterly Meeting***

***19 June 2008***

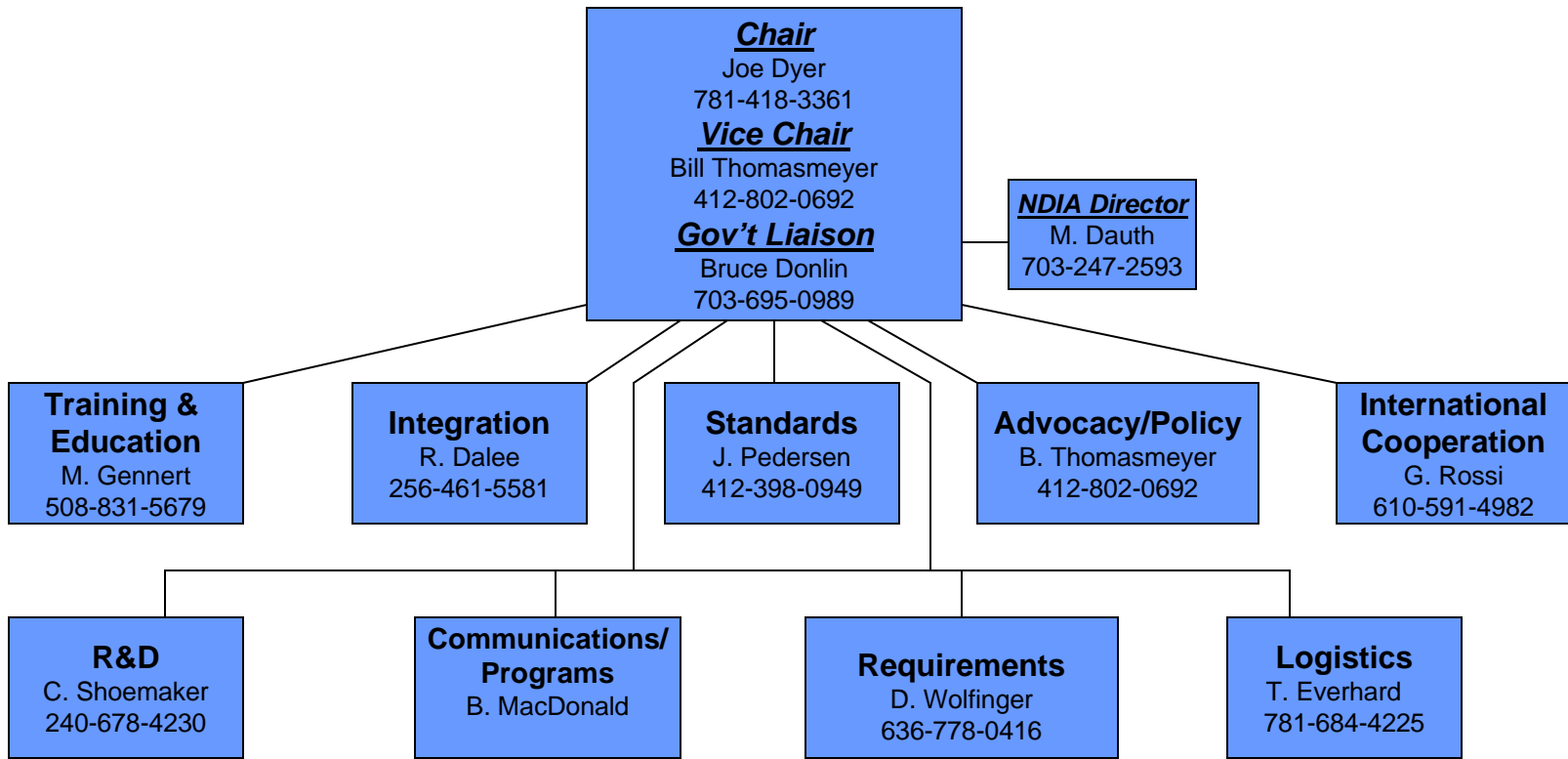
# Welcome / Admin Instructions

- Welcome
- Roll Call of Participants
- Contact Information : [jdyer@irobot.com](mailto:jdyer@irobot.com)  
[billt@techcollaborative.org](mailto:billt@techcollaborative.org)  
[mdauth@ndia.org](mailto:mdauth@ndia.org)
- Copies of all materials shown today will be available to participants NLT next week on our division web page

## Robotics Division Mission Statement

- Advance the science, technologies and applications of robotics to maximize the effectiveness of our nation's defenders.
  - Advocate accelerated expansion of robotics applications to support America's defenders
  - Educate government officials on emerging robotics technologies and applications
  - Engage government policy makers, program managers and end users in policy discussions and other activities designed to strengthen the government-industry robotics team
  - Serve as a robotics technology and systems integration community of interest engaged in advising and assisting government officials and organizations

# Robotics Division



# Agenda

<b>8:30-9:00</b>	<b>Continental Breakfast</b>	
<b>9:00-9:15</b>	<b>Welcome/Previous Action Items</b>	J. Dyer
<b>9:15-9:45</b>	<b>Robotics Consortium (RTC)</b>	J. Dyer & Bill Thomasmeyer
<b>9:45-10:45</b>	<b>A View from Capitol Hill</b>	D. Morrison
<b>10:45-11:00</b>	<b>Break</b>	
<b>11:00-11:30</b>	<b>NDIA 2009 Top Congressional Issues</b>	C. Burnside
<b>11:30-11:45</b>	<b><u>GDRS Overview</u></b>	C. Shoemaker
<b>11:45-12:30</b>	<b>Working Lunch</b>	
	<b><u>PMS-408</u> (Who we are, What we do, Our history, Present and Future)</b>	CAPT Mark Kavanaugh

## Action Items - 3 Mar 08

- Need open committee chairs filled
- Mike Gennert to supply list of universities which have robotics courses
- ✓ • GDRS to provide company overview at 19 June mtg
- ✓ • NDIA to provide GRCCE survey results

## Agenda(cont.)

**12:45-1:45**

### **Committee Reports**

- |                              |                |
|------------------------------|----------------|
| 1. Training & Education      | TBD            |
| 2. <u>Integration</u>        | R. Dalee       |
| 3. <u>Standards</u>          | J. Pedersen    |
| 4. Advocacy/Policy           | B. Thomasmeyer |
| 5. International Cooperation | TBD            |
| 6. Research & Development    | C. Shoemaker   |
| 7. Communications            | TBD            |
| 8. Requirements              | TBD            |
| 9. Logistics                 | T. Everhard    |

**1:45-2:30**

### **Roundtable Discussion**

- 2009 Conference (Length, Rodeo, etc)
- Open Committee Chairs

All

**2:30**

### **Review new action items / Adjourn**

J. Dyer

# NDIA Awards

- **Robotics division needs to form Awards Committee**
  - Annual awards are made for outstanding achievement (examples)
    - William R. Moseley Award for outstanding achievement in the munitions field
    - Harry Diamond Fuzing Excellence Award for outstanding achievement in the fuze field
    - Peter B. Teets award recognizes achievement that results in significant contributions to the development, introduction, operational contribution or support of space systems
    - Ronald T. Kadish Acquisition Excellence Trophy for outstanding achievement in the field of missile defense
  - Division membership nominate candidates and executive committee selects recipient(s)
    - Either a trophy or cash is awarded at annual meetings/dinners
    - Both Government and Industry members are eligible

## Action Items - 19 Jun 08

- Next Quarterly meeting will be on 18 September
  - Investigate use of larger venues, e.g., Boeing, Lockheed Martin, etc.
- Need an Awards committee formed
  - Develop award criteria for both industry and government
  - Set schedule aiming at awards presentation at 24-27 March 2009 conference
- RE2, Inc. will provide next company overview
- Communication committee schedule a session to formulate the draft agenda for next year's conference by 11 July
- Provide inputs to NDIA 2009 Top Ten Issues by 30 June
- R&D committee organize workshop to address a Robotics Technology Roadmap