



Strength through Industry & Technology



Robotics Division Quarterly Meeting

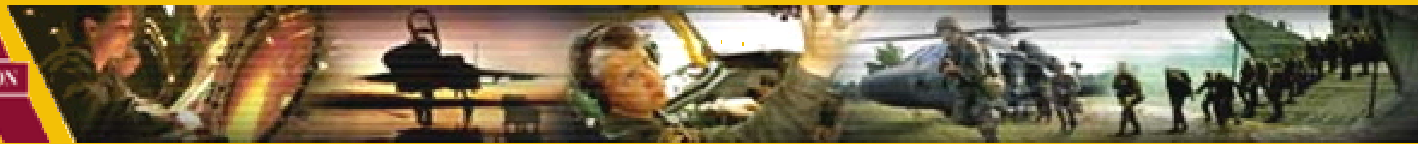
21 June 2007

The Voice of the Industrial Base



Welcome / Admin Instructions

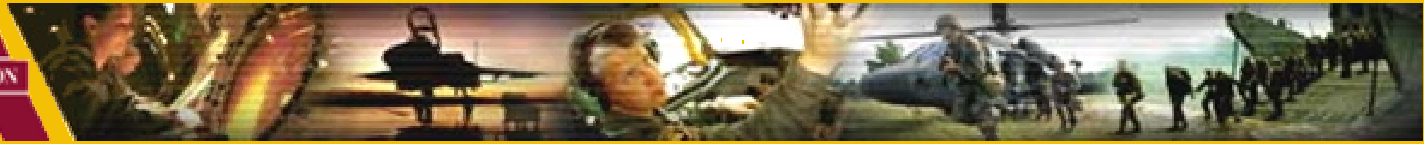
- ✓ **Welcome**
- ✓ **Roll Call of Participants**
- ✓ **Contact Information : jdyer@irobot.com
mdauth@ndia.org**
- ✓ **Copies of all materials shown today will be available to participants NLT next week on our division web page**



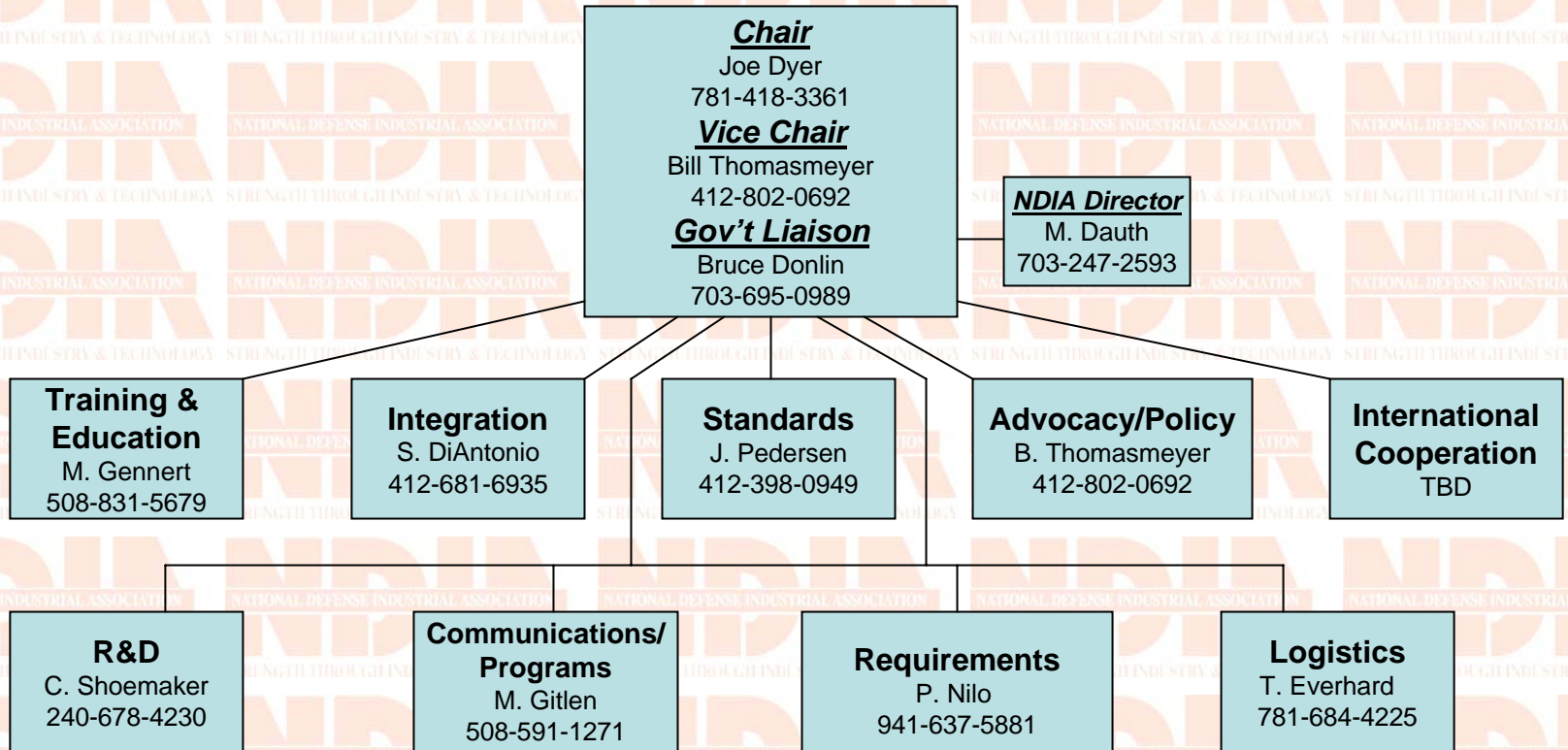
Robotics Division

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

9:00 AM

Welcome/Previous Action Items

J. Dyer

9:10 AM

Committee Reports

1. Training & Education

M. Gennert

2. Integration

S. DiAntonio

3. Standards

J. Pedersen

4. Advocacy/Policy

B. Thomasmeyer

5. International Cooperation

TBD

6. Research & Development

C. Shoemaker

7. Communications (3 parts)

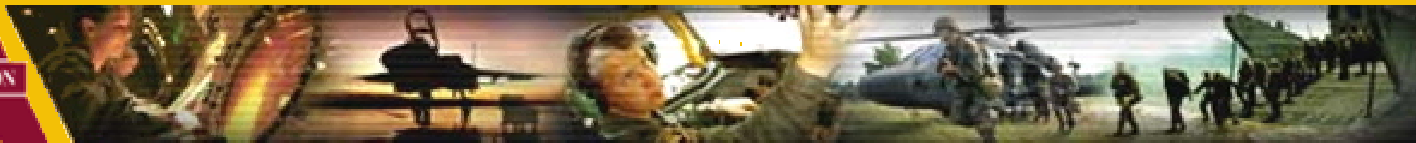
P. Korkemaz

8. Requirements

P. Nilo

9. Logistics

T. Everhard



Action Items

27 Feb 07

1. Name Vice Chair prior to next meeting ✓
2. Joe Dyer and Barry Bates to meet with Ellen Purdy on NDIA sponsoring the next Unmanned Systems Capabilities Conference (IV) (2007 link:www.jointrobotics.com) ✓
3. Standards committee to consolidate comments on Unmanned Systems Safety Guide for DOD Acquisition by 31 March
4. All plans for events should be consolidated in Communications committee
5. Schedule next Quarterly meeting ✓



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Agenda (cont.)

10:30 AM

Break

10:45 AM

JGRE Update

E. Purdy

11:45 AM

NASA Goddard Presentation

F. Minetto

12:30 PM

Lunch

1:00 PM

Annual Robotics Award

M. Dauth

1:30 PM

Small Business Innovation Research

P. Steffes

2:00 PM

National Security Workforce Division

E. Swallow

2:30 PM

Review action items/next meeting date

J. Dyer

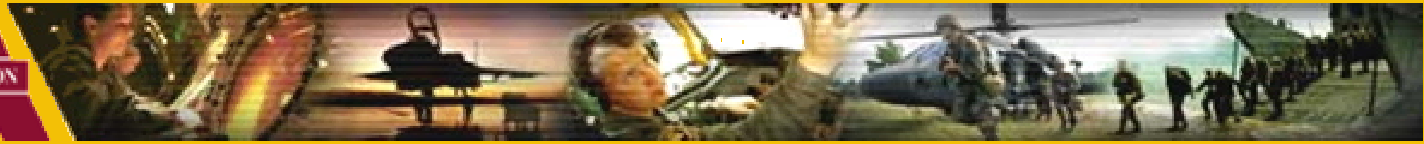
3:00 PM

Adjourn



NDIA Awards

- ✓ 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



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Action Items

21 Jun 07

- ✓ Advocacy/Policy committee to work with NTSA (ADM Fred Lewis) on engaging with Cong. caucuses
- ✓ Industry to recommend topics and speakers for March 08 Conference to B. Donlin/M. Gitlen
- ✓ Industry provide feedback to Congress re: Sec 941 language
- ✓ Division to consider roundtable forums to help solve JGRE issues
 - ✦ Industry to provide JGRE with timing path of Tele-Op to Auto
- ✓ B. Donlin, W. Thomasmeyer, B. Harris and D. Wolfinger to review awards processes and make recommendation on Div. process at next quarterly meeting
 - ✦ Consider awarding of scholarships
- ✓ W. Thomasmeyer, J. Pedersen and T. Simonds to draft letter on SBIR extension
- ✓ Schedule next Quarterly meeting (6, 13, or 20 September?)