

**NDIA Systems Engineering Division**  
**Annual General & Strategic Planning Meeting**  
**December 9-10, 2009**  
**Hyatt Regency Scottsdale AZ**

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Time	Item	Presenter
<b>Wednesday, Dec 9, 2009</b>		
7:00 AM	Registration for NDIA SE Div Automatic test Committee Meeting	Location Sonwai 1
8:00 AM	NDIA SE Div Automatic Test Committee Meeting <i>ATC Meeting is open to all SE Division members</i>	Sonwai 1
12:00 noon	Registration for SE Division Meeting	Sonoran
1:00 PM	Call to Order, Introductions, Adoption of Agenda	Bob Rassa
1:10 PM	NDIA Overview - "Protecting the Charter" <i>Conditions of Association, Voting Members, Government Liaisons</i>	Sam Campagna
1:20 PM	Action Item Status Report <i>Report of all Action Items throughout the year</i>	Mr. Geoff Draper
2:20 PM	OSD Briefing - Philosophies, Needs, Suggested Actions	Mr. Stephen Welby
3:00 PM	Break	
3:30 PM	Briefings from Services (30 min each) <i>US Air Force US Army US Navy</i>	Col Shawn Shanley Mr Russ Guckert Mr Carl Siel
5:00 PM	Recess until Thursday Dec 10	
5:30 PM	Reception	
<b>Thursday, Dec 10, 2009</b>		
7:00 AM	Registration for NDIA SE Div Meeting	Sonoran
8:00 AM	Introductions	Bob Rassa
8:10 AM	Committee Reports: Planned Activities for 2010 (10 min ea max) <i>Automatic Test Committee System-of-Systems Committee Development Test &amp; Evaluation Committee System Safety Committee Engineering in Manufacturing Joint Committee Systems Engineering Effectiveness Committee Education &amp; Training Committee Software Experts Panel Software Committee Modeling &amp; Simulation Committee Enterprise Health Management Committee Systems Assurance Committee Life Cycle Support Committee</i>	Orlidge Dahmann, Palmer Wilson, Wissink, et al Forbes, Ripani Christian, Packer Brown, Ucchino et al Gelosh, Westphal et al Croll Croll, Lucero Coolahan, Bergenthal Riesig, Savage Baldwin, Croll Moorvitch, Stampone
10:00 AM	Break	
10:30 AM	Task Group Summaries <i>CMMI Project Architecture task</i>	Wilson Kuncel
10:45 AM	Division Report: New Tasks	Rassa
11:15 AM	SE Division 2010 Task Plan <i>Agree on tasks for 2010; Prioritize &amp; Approve</i>	Rassa, All
12:00 noon	Lunch	Room to be announced
1:00 PM	SE Division Task Plan - continued	
1:30 PM	Organizational Improvements <i>Are our Committees the right ones? Add? Delete? Modify?</i>	Rassa

2:00 PM	Awards Discussion & Report: Criteria Updates <i>Ferguson Award for SE Excellence</i> <i>Top 5 DoD Programs</i> <i>Bate Award for Process Excellence (proposed new)</i>	Rassa
2:20 PM	Conference Summary: Status, Themes, Formats <i>Systems Engineering Conference, October</i> <i>CMMI conference, November</i>	
2:50 PM	Meeting Schedule for 2010	
2:55 PM	Old Business, New Business	
3:05 PM	Adjourn	