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## AGENDA

Committee on Strategic Initiatives & New Products  
November 11, 2007  
Ravenna, Third Floor – Seattle Sheraton Hotel – Seattle, WA

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|--------|--|--|
| 1:30pm | <b>WELCOME &amp; OPENING REMARKS</b> <ul style="list-style-type: none"><li>• review, agenda and action item register</li></ul>   | <i>Chris Przirembel</i><br><i>Chair, SI&amp;NP Committee</i> |
| 1:40pm | <b>APPROVE MINUTES</b> <ul style="list-style-type: none"><li>• SI&amp;NP Committee Telecon, 6/27/07</li><li>• SI&amp;NP Retreat, 9/19/07</li></ul>   | <i>Committee Action</i><br><b>VOTE</b>                       |
| 1:45pm | <b>ACTIVITY UPDATE</b> <ul style="list-style-type: none"><li>• Center for Engineering Entrepreneurship &amp; Innovation<ul style="list-style-type: none"><li>-IShow and I2V Workshop</li><li>-Innovation Project Team</li></ul></li><li>• India Pipeline Conference, October 2007</li><li>• IAB/Future of ME Summit, April 2008</li><li>• Early Career Engineer Initiative</li></ul> | <i>ASME staff</i>  |
| 2:15pm | <b>SI&amp;NP RETREAT FOLLOW-UP</b> <ul style="list-style-type: none"><li>• Review Mission and Vision</li><li>• Consideration of Proposed Committee Name Change</li><li>• Committee Membership/Structure</li></ul>  | <i>Chris Przirembel</i>                                      |
| 2:45pm | <b>FY09-11 BUDGET, SI&amp;NP COMMITTEE</b> <ul style="list-style-type: none"><li>• FY09 Balanced Scorecard</li></ul>   | <i>Reese Meisinger</i><br><i>ASME staff</i>                  |
| 3:15pm | <b><i>BREAK</i></b>  |  |
| 3:30pm | <b>DEFINE PROGRAM PRIORITIES &amp; OPPORTUNITIES FY08-09</b> <ul style="list-style-type: none"><li>• CEEI</li><li>• Early Career Initiative</li><li>• Emerging Business Opportunities Office</li></ul>   | <i>Open discussion</i>                                       |
| 4:30pm | <b>REVIEW OF SI&amp;NP OPERATIONS GUIDE &amp; BYLAWS</b>   |  |
| 4:45pm | <b>REVIEW OF ACTION ITEMS</b>  | <i>All</i>   |
| 5pm    | <b>ADJOURN</b>   | <i>Chris Przirembel</i>                                      |

### ***Appendices***

1. SI&NP Draft Telecon Minutes, 6/27/07
2. SI&NP Draft Retreat Minutes, 9/19/07
3. SI&NP Activity Report to Strategic Management Board
4. Proposed Edits to SI&NP Vision and Mission Statements
5. SI&NP Committee Structure
6. SI&NP FY 08-10 Budget
7. SI&NP Committee Operations Guide