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Agenda

Strategic Initiatives & Innovation Committee Meeting
Heron, 2nd Floor, Walt Disney World Swan Hotel
Orlando, FL – June 8, 2008
10:00 am – 3:00 pm

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|----------|---|--|
| 10:00 am | WELCOME & OPENING REMARKS <ul style="list-style-type: none">Review agenda & action item register
<i>appendix 1</i> | <i>Chris Przirembel
Chair, SII Committee</i> |
| 10:15 am | APPROVE MINUTES <ul style="list-style-type: none">SI&NP Committee Meeting, 2007 IMECE
<i>appendix 2</i> | <i>Committee Action
VOTE</i> |
| 10:30 am | PROPOSED COMMITTEE NAME CHANGE <ul style="list-style-type: none">Strategic Initiatives & Innovation (SII) Committee | <i>Committee Action
VOTE</i> |
| 10:45 am | 2009 ASME ANNUAL MEETING <ul style="list-style-type: none">Develop key recommendations to Strategic Management
<i>appendices 3, 4, 5</i> | <i>Open Discussion</i> |
| 12 noon | WORKING LUNCH
ACTIVITY UPDATE <ul style="list-style-type: none">Center for Engineering Entrepreneurship & Innovation2008 ASME IShowIndustry Advisory BoardASME-ITI
<i>appendix 6</i> | <i>Reese Meisinger
ASME staff</i> |
| 12:30 pm | COMMITTEE BUSINESS <ul style="list-style-type: none">FY09-11 BUDGET, SII
<i>appendix 7</i>FY09 Balanced Scorecard
<i>appendix 8</i>Update Vision & Mission Statements
<i>appendix 9</i>Review Bylaws
<i>appendix 10</i>Operations Guide
<i>appendix 11</i> | <i>Chris Przirembel</i> |
| 1:30 pm | PLANNING FOR STRATEGIC INITIATIVES & INNOVATION RETREAT <ul style="list-style-type: none">Establish ASME Innovation Office
<i>appendix 12</i> | <i>Chris Przirembel</i> |
| 2:45 pm | REVIEW OF ACTION ITEMS | <i>All</i> |
| 3:00 pm | ADJOURN | <i>Chris Przirembel</i> |