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AGENDA

Committee on Strategic Initiatives & Innovation
Saturday, November 1, 2008
Commonwealth Room, 3rd Floor – Sheraton Boston Hotel

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|---------|---|--|
| 8:00am | WELCOME & OPENING REMARKS <ul style="list-style-type: none">▪ Review agenda & action item register | <i>Chris Przirembel</i>
<i>Chair, SI&I Committee</i> |
| 8:05am | APPROVE MINUTES <ul style="list-style-type: none">▪ SII Committee Meeting, 6/8/08▪ SII Webinar, 10/20/08 | <i>Committee Action</i>
VOTE |
| 8:15am | COMMITTEE BUSINESS <ul style="list-style-type: none">▪ Review Newly Adopted SII Vision & Mission Statements▪ FY10 Strategic Management Program Assessment Update | <i>Open discussion</i> |
| 8:30am | ACTIVITY UPDATE <ul style="list-style-type: none">▪ ASME IShow▪ 2009 Annual Meeting Program▪ Industry Advisory Board▪ ASME-ITI | <i>ASME staff</i> |
| 9am | CEEI MARKET ANALYSIS REPORT | <i>Joe Casalino & Bonnie Algera</i>
<i>Performance Strategies</i> |
| 10:30am | <i>BREAK</i> | |
| 10:45am | BREAKTHROUGH INNOVATION OFFICE <ul style="list-style-type: none">▪ Review & Discuss Retreat Consensus Outcomes
- definition, phases, criteria, and metrics | <i>Open discussion</i> |
| 12:00pm | LUNCH | |
| 12:30pm | CONTINUE BREAKTHROUGH INNOVATION DISCUSSION <ul style="list-style-type: none">▪ Status Update on ASME IdeaPort▪ Legal/IP Challenges▪ Market Research▪ Funding Cycle | |
| 3:45pm | REVIEW OF ACTION ITEMS | <i>All</i> |
| 4:00pm | ADJOURN | <i>Chris Przirembel</i> |
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Appendices

1. SII Committee Action Item Register
2. SII Committee Minutes, 06/08/08 meeting and 10/20/08 webinar (draft)
3. SII Committee Activity Report to Strategic Management Board
4. CEEI Market Analysis Report by Performance Strategies
5. Breakthrough Innovation Retreat Report, 9/10-11/08
6. IP presentation by Steve Nichols
7. SII Committee Operations Guide