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## Agenda

Strategic Initiatives & Innovation Committee Meeting  
Springs Ballroom, Salon C – JW Marriott Resort & Spa  
Palm Desert, FL – June 13, 2009  
12 noon – 5:00 pm

- |         |  |   |
|---------|--|---|
| 12 noon | <b>WELCOME &amp; OPENING REMARKS</b> <ul style="list-style-type: none"><li>Lunch with Committee on Early Career Development</li><li>Review of CEEI Road Map (Performance Strategies)<br/><i>appendix 1</i></li></ul>   | <i>Chris Przirembel<br/>Chair, SII Committee</i>                      |
| 1:30 pm | <b>AGENDA REVIEW &amp; APPROVE MINUTES</b> <ul style="list-style-type: none"><li>Review agenda &amp; action item register</li><li>SII Committee Meeting, 11/1/08<br/><i>appendix 2</i></li><li>SII Retreat on Breakthrough Innovation, 2/25/09<br/><i>appendix 3</i></li></ul> | <i>Committee Action<br/>VOTE</i>                                      |
| 1:45 pm | <b>COFI UPDATE</b> <ul style="list-style-type: none"><li>FY10-12 BUDGET, SII<br/><i>appendix 4</i></li><li>FY10 BALANCED SCORECARD<br/><i>appendix 5</i></li></ul>   | <i>Chris Przirembel</i>   |
| 2:00 pm | <b>ACTIVITY UPDATE</b> <ul style="list-style-type: none"><li>ASME IShow</li><li>Industry Advisory Board</li><li>ASME-ITI<br/><i>appendix 6</i></li></ul>   | <i>ASME Staff</i>   |
| 2:30 pm | <b>BREAK</b>   |   |
| 2:45 pm | <b>ASME BI OFFICE UPDATE</b> <ul style="list-style-type: none"><li>funding, IdeaPort, legal</li></ul>  | <i>ASME staff</i>   |
| 3:15 pm | <b>INITIATIVES &amp; OPPORTUNITIES RELATED TO INNOVATION</b> <ul style="list-style-type: none"><li>Innovation America<br/><i>appendix 7</i></li></ul>  | <i>Richard Bendis<br/>President &amp; CEO,<br/>Innovation America</i> |
| 4:15 pm | <b>REVIEW OF ACTION ITEMS</b>  | <i>All</i>  |
| 4:30 pm | <b>ADJOURN FOR EXECUTIVE SESSION</b>   | <i>Chris Przirembel</i>   |
| 5:00 pm | <b>ADJOURN EXECUTIVE SESSION</b>   |   |
| 7:00 pm | <b>SII COMMITTEE DINNER<br/>RISTORANTE TUSCANY<br/>LOBBY LEVEL</b>   |   |