



1828 L Street, N.W.
Suite 906
Washington, D.C. 20036

Tel 202.785.3756
Fax 202.429.9417
www.asme.org

Draft Agenda

Strategic Initiatives & Innovation Committee Meeting
room name tba – Walt Disney Dolphin Hotel – Orlando, FL
Monday, November 16, 2009 – 8am – 12noon

7:30am *continental breakfast served*

8am **WELCOME & AGENDA REVIEW**

- Review agenda & action item register

Chris Przirembel
Chair, SII Committee

8:05am **APPROVE MINUTES**

- SII Committee Conference Call, 8/25/09
appendix 1

Committee Action
VOTE

8:10am **ACTIVITY UPDATE**

- BI Office Projects
- CEEI
- ASME IShow
- Industry Advisory Board
- ASME-ITI
appendix 2

ASME Staff

9am **SII COMMITTEE OPERATIONS**

- Operating Guide review
appendix 3

open discussion

10:30am *break*

10:45am **ASME BI OFFICE PROCESS REVIEW**

- Observations and lessons learned to date
- Discussion of “member only” website
- Overview of new management software

Patrick O’Connell
Managing Director, IT, ASME

11:20am **IDEAPORT PROPOSAL REVIEW**

ASME Staff

11:45am **REVIEW OF ACTION ITEMS**

all

11:50am **ADJOURN**

Chris Przirembel

12noon **PRESIDENT’S LUNCHEON (TICKET REQUIRED)**

1:30-5pm **MEETING, STRATEGIC MANAGEMENT BOARD OF DIRECTORS**

Appendices

1. *Minutes, SII Committee Conference Call (8/25/09)*
2. *SII Committee Report, July-November 2009*
3. *SII Committee Operating Guide (draft)*