

MEETING AGENDA

Document Type:	Fall Agenda		
Date of Meeting:	Friday 11/13/2015	Time:	10:00 AM
Meeting Facilitator:	Dr. Roger Dougal	Location:	Swearingen 3A75

IAB member Attendees			
Name	Company	E-mail	Phone
Tom Abrams	Santee Cooper	stabrams@santeecooper.com	803-708-0300 (M)
Tracy Blackmon	Duke Energy	tracy.blackmon@duke-energy.com	704-607—1079 (M)
Bob Bush	Altron/System Research Group	bob.bush@ieee.org	843-224-1191 (W)
Jeff Cain		Jeffcain727@gmail.com	
Al Emondi	SPAWAR Systems Center	al.emondi@navy.mil	843-218-5435 (M)
Tonia Morris	Intel Corporation	tonia.g.morris@intel.com	803-216-2712 (W)
Steve Tibrea (Chair)	Savannah River National Lab	steven.tibrea@srs.gov	803-645-7432 (M)
Lee Xanthakos	SCANA	pxanthakos@scana.com	803-331-3271 (M)
Harry Weatherford ,Jr.	Nucor	harry.weatherfordjr@nucor.com	843-3442497 (M)
Marty Wilson (Vice Chair)	Flextronics	marty.wilson@flextronics.com	803-413-2517 (M)
Peter Zmolek	Continental	peter.zmolek@conti-na.com	704-583-8770 (M)

Meeting Agenda	
Time	Topics
9:45 – 10:00 AM	Gather in meeting room. Coffee and light snacks available
10:00 – 10:15	Welcome Introductions Overview of meeting agenda and objectives
10:15 – 10:45 AM	Review and approve Minutes from previous meeting Review follow-up on Action Items from previous meeting Announcements
10:45 – 11:45 AM	Focus Presentation – Strategic Planning – Departmental objectives for 2020 and beyond
11:45 AM – 12:30 PM	Lunch – buffet lunch in conference room
12:30 – 1:00 PM	Discussion and IAB Member feedback to department on Strategic Plan
1:00 – 1:30 PM	IAB members discussion with Dean
1:30 – 1:45 PM	Break
1:45 – 2:30 PM	IAB member internal discussion and formulation of recommendations
2:30 – 3:30 PM	Report back to department representatives, review action items and wrap-up