

EABC Meeting

Agenda

Date:	April 6, 2015	Time:	7:30 – 9:00 am
Facilitator:	Mary Texer	Location:	Room 2-250 Hanson Hall Conference Room
Attendees			
<input type="checkbox"/> Steve Arsenault – Medtronic <input type="checkbox"/> Ravi Bapna - UMN <input type="checkbox"/> Taryn Bednarek – Club MIS <input type="checkbox"/> Tim Boos - Medtronic <input type="checkbox"/> Chris Bretoi – 3M <input type="checkbox"/> Alex Carlon - Deloitte <input type="checkbox"/> Steven Christopher – US Bank <input type="checkbox"/> Corrie Fiedler – UMN <input type="checkbox"/> Alok Gupta - UMN <input type="checkbox"/> Rob Kehr - Securian <input type="checkbox"/> Todd Loncorich – General Mills		<input type="checkbox"/> Mike Mcfarlane – Cargill <input type="checkbox"/> Brent Murray - IBM <input type="checkbox"/> Tim Olson - UMN <input type="checkbox"/> Gautam Ray – UMN <input type="checkbox"/> Ken Reily – UMN <input type="checkbox"/> Matt Schmidt - RBC <input type="checkbox"/> Kathy Shields – Boston Scientific <input type="checkbox"/> Kate Siegrist - Lurie Besikof Lapidus & Company <input type="checkbox"/> Jessica Sun - Target <input type="checkbox"/> Mary Texer – BlueCross of MN <input type="checkbox"/> Paul Wellman – Tennant Company	

Agenda and Minutes			
Topic	Description	Who	Purpose
Meeting Start	Call the meeting to order at 7:30	Mary Texer	Kickoff
CoMIS Competition	Report from Vancouver and CoMIS	Ken Reily	Update
SAP/ERP Paul Wellman Chris Bretoi Corrie Fiedler Mary Texer	Committee Update	Paul Wellman	Inform
CoMIS Tim Boos Alex Carlon Rob Kehr Steve Arsenault	Committee Update	Tim Boos	Inform
Curriculum Todd Loncorich Steven Christopher Matt Schmidt Brent Murray	Committee Update	Todd Loncorich	Inform
Diversity Jessica Sun Kate Siegrist Mike Mcfarlane Kathy Shields	Committee Update; includes project update from Vivek and update on the Feb. 19 event	Jessica Sun	Inform
Other topics	Mentoring MIS Students (Mike) Outreach efforts for IS/Analytics/MIS(Tim Olson) MISRC Update (Tim Olson)	Anyone	Inform
IDSc Overview	Materials for part time MBA program Hiring Faculty – status	Ravi	Update
2015-16	Individual Renewals Potential New Members Standing Committees: SAP/ERP, CoMIS, Curriculum, Diversity – What worked what didn't work; start/stop/continue Proposed Dates for next year: 8/17 or 24 – summer planning session	Mary T.	Update

EABC Meeting

	9/21 12/7 2/1 4/18		
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Action Items from Previous Meetings		
Action/Follow Up Item	Assigned to:	Target Completion Date
Ideas on Trends – speaker panels	All	Ongoing to Todd Loncorich
Prepare for discussion on MIS Mentoring	All	Next meeting
One page overview for part time MBA	Ravi	Next Meeting or before

Action Items Today's Meeting		
Action/Follow Up Item	Assigned to	Target Completion Date