

EABC Meeting

Agenda

Date:	December 7, 2015	Time:	7:30 – 9:00
Facilitator:	Mary Texer	Location:	Room 2-250 Hanson Hall Conference Room

Attendees	
<input checked="" type="checkbox"/> Gedas Adomavicius - UMN <input type="checkbox"/> Ravi Bapna - UMN <input type="checkbox"/> TBD – Club MIS <input type="checkbox"/> Tim Boos - Medtronic <input checked="" type="checkbox"/> Chris Bretoi – 3M <input checked="" type="checkbox"/> Alex Carlon - Deloitte <input type="checkbox"/> Steven Christopher – US Bank <input checked="" type="checkbox"/> Corrie Fiedler – UMN <input type="checkbox"/> Rob Kehr - Securian <input checked="" type="checkbox"/> Todd Loncorich – General Mills	<input checked="" type="checkbox"/> Mike Mcfarlane – Cargill <input checked="" type="checkbox"/> Brent Murray - IBM <input checked="" type="checkbox"/> Tim Olson - UMN <input checked="" type="checkbox"/> Ken Reily - UMN <input checked="" type="checkbox"/> Matt Schmidt – RBC <input checked="" type="checkbox"/> Zachary Silverman – Sogeti Consulting <input checked="" type="checkbox"/> Kathy Shields – Boston Scientific <input type="checkbox"/> Kate Siegrist - Lurie Besikof Lapidus & Company <input checked="" 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
Updates from IDSc	Year to date update on IDSc: enrollments, new initiatives, etc. <ul style="list-style-type: none"> • Growth coming from a variety of areas <ul style="list-style-type: none"> ○ Analytics Masters – double the cohort for next year. First year = 20; second year = 40 and next year = 90 ○ Demand for undergrad electives is huge. They are oversubscribed. Carlson classes have a 65 person cap. Most classrooms are capped at 48. Need to find rooms to teach with 65. Bigger classes have no impact on faculty salaries. ○ Analytics courses for undergrad – discussion. Wait till 2017/18 academic year. Looking at an Analytics Minor cutting across Carlson. Minor has 12-16 credits with about 2/3 coming from IDSc. Will need to add to the teaching capacity. ○ 24 students who want to graduate in the spring are taking the required curriculum simultaneously (vs. sequentially as planned). Some may have transferred in to the department. Some of this group of 24 have jobs already. It's a huge commitment to push the core classes to sophomore year. Need to continue to work with the Advising team. Department will help the 24 to graduate on time. ○ Top four programs in Carlson: Finance, Marketing, Accounting and IDSc ○ Gedas will invite the undergraduate dean to the February 1 meeting 	Gedas Adomavicius	Inform
SAP Enterprise Technologies Paul Wellman Mike McFarlane Corrie Fiedler Chris Bretoi	<ul style="list-style-type: none"> • Little to no action since last meeting • Paul continues to talk with SAP. They will keep the curriculum going • Corrie shared with the team that she is getting resistance to learning the SAP material (coming from her configuration class; the ERP wave may have passed) 	Mike Mcfarlane	Inform
CoMIS Tim Boos Alex Carlon Ken Reily Mary Texer	<ul style="list-style-type: none"> • Advisory Board met with students on Friday. • They have 12 teams for the March competition – registration leveled off last month. The invitation was sent to 20/25 schools; email request was sent to the faculty to help drive participation by the invited schools; goal is 16 teams • Group is doing much better than in years past. They are tracking on their budget, rooms and logistics • Two Canadian schools have confirmed. Singapore has not confirmed 	Alex Carlon	Inform

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	<ul style="list-style-type: none"> • They will add a lightning round for the competition • Competitions – Vancouver – February; Singapore – May • Next grudge match is in March • Carlson will not compete in their own competition this year • Looking at Indiana as a potential additional competition for the CoMIS teams 		
<p>Curriculum Todd Loncorich Steven Christopher Rob Kehr Matt Schmidt Brent Murray Kate Siegrist Kathy Shields Tim Olson Zach Silverman</p>	<ul style="list-style-type: none"> • Team is focused on four areas: <ul style="list-style-type: none"> ○ Course titles and offerings ○ IT Trends ○ Experiential learning ○ Student readiness – hires out of school • Course Titles and Offerings <ul style="list-style-type: none"> ○ Met with advisors to review the matrix of elective courses. Meeting went well. ○ Matt updated the matrix (attached to the minutes) ○ Course titles – currently focusing on updating the course title or description for five courses to make them more attractive to students. Will have an update at the next meeting. • IT Trends <ul style="list-style-type: none"> ○ Proposal to test IT trends based on how companies build a business case around a perceived trend ○ US Bank looking to the Branch of the Future <ul style="list-style-type: none"> ▪ Cisco will present technology and US Bank will present the business side – students can have discussion ○ If pilot is successful, could do 2-3 additional cases • Student Readiness <ul style="list-style-type: none"> ○ Send survey (attached to minutes) after the holidays to the EABC companies ○ Currently looking for feedback from the EABC on the survey by 12/18 ○ Suggestion – look at including any questions from two years ago to help benchmark data; also look to add some demographic information such as industry • Experiential Learning – Virtual Team Focus (presentation attached to minutes) <ul style="list-style-type: none"> ○ Includes the following components: <ul style="list-style-type: none"> ▪ Virtual ▪ Outsourcing ▪ Agile ▪ Crossing geography for teams ▪ Hands-on development ○ Partner with another University inside or outside the US ○ 5 roles included <ul style="list-style-type: none"> ▪ 1=project manager ▪ 2=business analysts ▪ 1 developer ▪ 1 quality analyst ○ Criteria for the other university hasn't been determined ○ Could be simulated ○ Next steps – Gedas will take the proposal to the faculty and get their feedback. Next faculty meeting may be scheduled for January; Gedas will provide feedback at the EABC meeting following the faculty meeting ○ 4204 / 3204 – may be the classes to incorporate this plan; would need a script for the partnering school/company ○ Negotiating course – does a simulated project. Could look to that course for some best practices 	<p>Todd Loncorich</p>	<p>Inform</p>
<p>Updates from Mary</p>	<ul style="list-style-type: none"> • Mike and Mary spoke with Brad Zilka to talk about the possibility of collaborating across the Carlson Advisory Boards. Most boards on the call are focused on alumni and one is working on getting started. Didn't find common ground • Blue Cross hosted two speakers on reconstituted IT which doesn't look like the traditional IT we all know. Mary will set up speakers to talk with EABC and 	<p>Mary Texer</p>	<p>Inform</p>

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	faculty; this will most likely be a separate meeting.		
2015-2016 Meeting Dates	<ul style="list-style-type: none"> Dates for meetings include: September 21, 2015 – 7:30 – 9:00 am December 7, 2015 – 7:30 – 9:00 am February 1, 2016 – 7:30 – 9:00 am April 18, 2016 – 7:30 – 9:00 am 	Mary Texer	Inform
Adjourn			

Action Items from Previous Meetings		
Action/Follow Up Item	Assigned to:	Target Completion Date
Action Items Today's Meeting		
Action/Follow Up Item	Assigned to	Target Completion Date
Provide feedback on the Student Readiness Survey to Matt Schmidt	Everyone	December 18