

EABC Meeting

Agenda

Date:	April 18, 2016	Time:	7:30 – 9:00
Facilitator:	Mary Texer	Location:	Room 2-250 Hanson Hall Conference Room
Attendees			
<input type="checkbox"/> Gedas Adomavicius - UMN <input type="checkbox"/> Ravi Bapna - UMN <input type="checkbox"/> TBD – 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"/> 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"/> Ken Reily - UMN <input type="checkbox"/> Matt Schmidt – RBC <input type="checkbox"/> Zachary Silverman – Sogeti Consulting <input type="checkbox"/> Kathy Shields – Boston Scientific <input type="checkbox"/> Kate Siegrist - Lurie LLP <input type="checkbox"/> Mary Texer – BlueCross of MN <input type="checkbox"/> Paul Wellman – Tennant Company	

Agenda and Minutes

Topic	Description	Who	Time	Purpose
Meeting Start	<ul style="list-style-type: none"> Call the meeting to order at 7:30 Membership Renewal and Resignations Elections New Members Start thinking about committees and goals for the 2016/2017 school year 	Mary Texer	15	Kickoff
Updates from IDSc	Year to date update on IDSc: enrollments, new initiatives, etc	Gedas Adomavicius	5	Inform
Curriculum Todd Loncorich Steven Christopher Rob Kehr Matt Schmidt Brent Murray Kate Siegrist Kathy Shields Tim Olson Zach Silverman	Continuation of the discussion on electives; broad vs deep focus of learning as an undergrad	Todd Loncorich et al	20	Inform
SAP Enterprise Technologies Paul Wellman Mike McFarlane Corrie Fiedler	Recap of enrollment, classes, any new initiatives	Paul Wellman et al	15	Inform
CoMIS Tim Boos Alex Carlon Ken Reily Mary Texer	<ul style="list-style-type: none"> Results from Vancouver and CoMIS Lessons from CoMIS Any preparation/assistance needed for Singapore 	Tim Boos et al	15	Inform
2016-17 Goals	Preliminary discussion of goals for next year	Mary Texer	15	Initial Planning
2016-2017 Meeting Dates	<ul style="list-style-type: none"> Dates for meetings include: August 15, 2016 from 2-5 – Summer Planning Meeting 	Mary Texer	5	Inform
Adjourn				

Action Items from Previous Meetings		
Action/Follow Up Item	Assigned to:	Target Completion Date

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