

EABC Meeting

Agenda

Date:	September 18, 2017	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"/> Ben Amel <input type="checkbox"/> Tim Boos - Medtronic <input type="checkbox"/> Jessica Bottensek – Target <input type="checkbox"/> Chris Bretoi – 3M <input type="checkbox"/> Alex Carlon – Deloitte <input type="checkbox"/> Martin Caride – Land O’ Lakes <input type="checkbox"/> Shawn Curley – UMN <input type="checkbox"/> Rob Kehr - Securian <input type="checkbox"/> Pat Keran – Optum <input type="checkbox"/> Kevin Kuhn – UMN & Optum	<input type="checkbox"/> Todd Loncorich – General Mills <input type="checkbox"/> Anny Lin – UMN <input type="checkbox"/> Mike Mcfarlane – Cargill <input type="checkbox"/> Brent Murray - IBM <input type="checkbox"/> Tim Olson - UMN <input type="checkbox"/> Ken Reilly - UMN <input type="checkbox"/> Matt Schmidt – RBC <input type="checkbox"/> Zachary Silverman – Sogeti Consulting <input type="checkbox"/> Kate Siegrist – Lurie, LLP <input type="checkbox"/> Mary Texer – BlueCross of MN

Agenda and Minutes

Topic	Description	Who	Purpose
Meeting Start	Call the meeting to order at 7:30	Mary Texer	Kickoff
Agenda Review	<ul style="list-style-type: none"> Any changes? 	Mary Texer	Update
IDSc Update	<ul style="list-style-type: none"> 	Gedas	Update
CoMIS Update	<ul style="list-style-type: none"> 	Ken Reilly 2018 CoChairs	Update
Succession Planning Discussion	Membership Cap – currently set at 15 Terms – members may serve up to four two-year terms for a total of 8 years Succession planning – the need is to avoid all members rolling off at one time (see roster) Issues: <ul style="list-style-type: none"> Easiest is to remove the limit Challenge is how to keep ideas fresh and commitment/participation high In order for an organization to stay vital it must have real work to do. What else can the EABC do for IDSc? What if we built a committee/activity structure that supports non EABC members as committee members? What would that look like and what work would these new committees address? 	All	Update
Brief Committee Updates	<ul style="list-style-type: none"> Discussion of 2016-17 Committees <ul style="list-style-type: none"> CoMIS – Tim Boos Corporate Engagement -- Mike Mcfarlane 	Committee Chairs	Update

EABC Meeting

	○ Curriculum – Matt Schmidt		
Adjourn			

Next Meeting:
December 18, 2017, 7:30 – 9:00
Hanson Hall 2-250