SySTEM Initiative

Meeting agenda for 02/17/2022

Meeting information: General body meeting (GBM) #1

Attendees: C. Singam, F. Robinson-Bryant, D. Ward, C. Bishop, R. Vingerhoeds, A. Squires, S. Gordon, T. Householder, E. Arnold, B. Sullivan

Recording: https://incose-

 $\frac{\text{org.zoom.us/rec/share/4B01poDziqyzWLL555Fg0bsLDtqGy4IuYXHAp_82jCFrTvMmBCOLQS}{\text{YYre7AYn4p.LF5k14ogOMwx2aCj}} \text{ (fill out name/email to access; passcode: w^mgAS5A)}$

Minutes prepared by: C. Singam, SySTEM Program Director/initiative lead

Contact <u>caitlyn.singam@incose.net</u> or <u>csingam@terpmail.umd.edu</u> for any questions, comments, or concerns.

Action items for all:

- Add ideas to the notes capture available at https://bit.ly/3GVuCv4
 - Will resume discussion at our next meeting
- Fill out: https://www.when2meet.com/?14608500-qcpSX if interested in attending a GBM other than the one held on Thursdays @ 10AM ET
 - o Scheduling information will be sent out via email and Discord based on responses

Discussion items:

- Overview of SySTEM for new members
 - o Join us online: https://bit.ly/3rRhpPL; website: incose.org/systeam
- Structure & purpose of GBMs
 - o Biweekly; will be holding two sessions per GBM (participants can attend either or both at their option; discussion topics will be the same for both sessions)
 - Purpose will be to allow folks from different timezones to participate
 - Scheduling: please fill out when 2 meet form (see action items)
- Logistical items
 - SySTEM confirmed alignment with INCOSE strategy and policies with the new Board
 - SySTEM events will be advertised via INCOSE social media
- Working session: framework development
 - o Breakout discussion sections on primary/secondary ed. & graduate/postgraduate ed. focusing on current group knowledge about curricula, stakeholder needs, etc.
 - Notes capture available at: https://bit.ly/3GVuCv4
- Closeout
 - o Next GBM sessions: Thu 3/3 @ 10AM Eastern; 2nd session TBD (same week)
 - o See you at the next GBM!