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DRAFT AGENDA BOARD OF GOVERNORS

Day & Time: Wednesday, June 6, 2018
1:00 PM – 3:00 PM¹
Location: JW Parq Marriott Vancouver Hotel
Parq Salon ABC, 4th Floor

1. **Opening of the Meeting** (Start Time: 1:00 PM)
 - 1.1. Call to Order
 - 1.2. Adoption of the Agenda
 - 1.3. President's Remarks (10 minutes) DISCUSSION
Said Jahanmir
 - 1.4. Executive Director's Remarks (10 minutes) DISCUSSION
Thomas Costabile
 - 1.5. New President Nominee's Remarks (5 minutes) DISCUSSION
 - 1.6. Governor-Nominees, Secretary/Treasurer and ECLIPSE Intern Introductions
(20 minutes) DISCUSSION
 - 1.7. Report from Closed Session (5 minutes) INFORMATION
2. **Open Session Agenda Items** (Start Time: 1:50 PM)
 - 2.1. Planning Process and Schedule for FY20 Integrated Operating Plan (15 minutes) DISCUSSION
Rick Marboe and Jeff Patterson
(Agenda Appendix 2.1.)
 - 2.2. July 2018 Board Planning Meeting Preview (30 minutes) DISCUSSION
Said Jahanmir and Allian Pratt
(Agenda Appendix 2.2.)
3. **New Business**
4. **Open Session Information Items**

¹ The Closed Session is planned from 10:00 AM – 11:30 AM. A separate agenda will be sent to those invited to attend.

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4.1. Dates of Future Meetings

DATE	DAY	TIME	LOCATION
July 25-27, 2018 Board Planning Meeting (a)	Wednesday- Friday	July 25: beginning at 12:00 PM July 27: ending at 12:00 PM	Annapolis, MD
October 1-2, 2018 (a)	Monday- Tuesday	TBD	NY or NJ
November 10, 2018(a)	Saturday	8:30 AM - 4:30 PM	Pittsburgh, PA
February	TBD	TBD	Web conference
April 16-17, 2019 – *tentative	Tuesday Wednesday	Dinner on Tuesday 8:30 – 4:30 PM on Wednesday	Washington, DC (Governors are encouraged to attend the ASME Public Policy Symposium on the morning of Tuesday, April 16 and participate in ASME’s annual Congressional visits on Tuesday afternoon.)
June 2, 2019 (a) *tentative	Sunday	9:00 AM – 4:30 PM	TBD
*June 5, 2019 (b) *tentative	Wednesday	10:00 AM – 3:00PM	TBD

a) 2018-2019 Board of Governors b) 2019-2020 Board of Governors

5. Adjournment

List of Appendices

- 2.1. Planning process and schedule for FY20 Integrated Operating Plan
- 2.2. July 2018 Board Planning Meeting Preview

**ASME Board of Governors
Agenda Item
Cover Memo**

Date Submitted: May 11, 2018
BOG Meeting Date: June 6, 2018

To: Board of Governors
From: Sector Management Committee
Presented by: Rick Marboe, Co-Chair Sector Management Committee and Jeff
Patterson, Chief Operating Officer
Agenda Title: Planning Process and Schedule for FY20 Integrated Operating Plan

Agenda Item Executive Summary:

This presentation will cover the planning process and schedule to be used for the development of the FY 2020 Integrated Operating Plan.

Proposed motion for BOG Action: None

Attachments: Presentation to be distributed prior to June 6, 2018

ASME Board of Governors Agenda Item Cover Memo

Date Submitted: May 12, 2018
BOG Meeting Date: June 6, 2018

To: Board of Governors
From: Said Jahanmir, FY19 ASME President
Presented by: Said Jahanmir, ASME President and Allian Pratt, Project Director, Executive Office
Agenda Title: July 2018 Board Planning Meeting Preview

Agenda Item Executive Summary:

A presentation providing a brief overview of 1) the agenda and 2) objectives for the upcoming 2018 Board Planning Meeting to be held in Annapolis, Maryland from July 25-27, 2018 at the Loews Annapolis hotel.

As of May 10, 2018, the draft agenda is:

Wednesday, July 25 – General Session Room		
12:00 pm – 1:00 pm	WELCOME LUNCH	<i>Location TBA</i>
1:00 pm – 1:15 pm	Welcome & Agenda Review	Said Jahanmir
1:15 pm – 2:00 pm	Session 1 – Presentation Environmental Scan	Presenters Anne House Henrich Svetlana Shaknes
2:00 pm – 5:30 pm	Working Session 1a - TBD	
5:30 pm	ADJOURN DAY 1	
6:00 pm – 8:30 pm	RECEPTION/DINNER	<i>Location TBA</i>

Thursday, July 26 – General Session Room		
7:30 am – 8:00 am	BREAKFAST	<i>Location TBA</i>
8:00 am – 9:00 am	Session 2 – Presentation Blockchain and What It Means for ASME?	Presenters/Facilitators William Jan, VP and Lead Analyst Leigh Watson Healy, Chief Analyst
9:00 am-11:15 am	Working Session 2a	
11:15 am	Session 3 – Presentation The Future of Standards and Certification	Presenter Sam Korellis Claire Ramspeck
12:30 pm	LUNCH	
1:30 pm – 5:30 pm	Teambuilding Activity	Arranged by Joe Fowler, Mike

		Molnar, and Karen Thole
5:30 pm	ADJOURN DAY 2	
Evening	DINE AROUND/DINNER ON YOUR OWN	<i>Option: Sign up for dinner at one of four restaurants</i>

Friday, July 27 – General Session Room		
7:30 am – 8:00 am	BREAKFAST	Location TBA
8:00 am – 8:45 am	Session 4 – Presentation The Future Generation	Presenter Lindsey Pollak, Lindsey Pollak, LLC.
8:45 am – 10:00 am	Session 4a – Panel Session with Early Career Engineers What does ASME need to know and do?	Panelists TBA
10:00 am – 10:30 am	BREAK	
10:30 am – 11:45 am	Session 5 – Facilitated Discussion It's 2028, what did we accomplish?	Facilitator Elena Gerstmann
11:45 am	Wrap Up	Said Jahanmir
12:00 pm	ADJOURN	

Said will lead a discussion on the objectives.

Proposed motion for BOG Action: None

Attachments:

PowerPoint Presentation to be distributed prior to June 6, 2018