

ETLI EXECUTIVE COUNCIL MEETING
Meeting Minutes
June 26, 2007
Tuesday
8:30 AM – 10:15 AM, Session 2248
Hawaii Convention Center, 302B

1. Call to Order
 - Dhushy, Warren, Ken, Tony, Luke Falconberry (Enrique), Fred, John, Walt Buchanan present.
2. Approval of agenda
 - Agenda approved as presented.
3. Discussion of 2006 ETLI summary report given at 2007 CIEC, Palm Springs, CA
 - Reviewed and approved.
4. Planning Report of the 2007 ETLI program and assignments – University of North Carolina Charlotte – Tony Brizendine (Oct. 5-8, 2007)
 - <http://www.et.uncc.edu/etli/index.html>
 - Conference agenda and plans are taking shape.
 - Deans/Chairs/Administrators Day on Friday – have meeting rooms & need agenda- Tony checking with Pat Fox
 - Preliminary agenda posted – sessions being filled in
 1. Repeat from 06 ETLI– panel discussion from industry.
 2. Repeat from 06 ETLI- report from graduates at different levels of career.
 3. New – leadership academy – selective academic program (off campus retreats) offered to students at UNC Charlotte
 - a. Plan to share program with ETLI – highlight & see if want to offer at attendee’s institutions
 - b. Planning at least two break out sessions which will participate in typical activities.
 4. Tour – National White Water Center — UNC Charlotte grad was lead engineer and will give behind scenes of facility.
 5. Val Hawks & Scott Danielson volunteered to offer sessions.
 6. Warren Hill & Ken Rennels are willing to offer a session if needed.
 7. Other details discussed included:
 - a. First Workshop Saturday Morning – registration Friday/Saturday
 - b. Dinner at Gratzies (sp?) with reception
 - c. Board meeting at 8:00 pm on Saturday
 - d. Sunday Luncheon and rap session.
 - e. Monday will consist of workshops, fieldtrip, luncheon and election.

- f. ETLI Board will meet Monday afternoon.
 - 8. Tony intends to finish the agenda and push notices starting in July – with registration deadline clearly noted.
 - 9. There will be focus on community college involvement as well.
 - 10. Target 60-70 attendees with 90 rooms held by hotel.
 - 11. Add “officer elections at lunch –on Monday” so interested attendees can make appropriate travel arrangements.
5. 2008 ETLI – IUPUI – Pat Fox – Ken Rennels
- Proposed date October 17-20 2008 – Friday through Monday
 - DOES THE BOARD APPROVE OF THE DATE?
 - Co host “Ivy Tech” State College
 - 3 possible locations with downtown most likely
 - Conference Chairman is Rich Pfile- Chair of ET Dept – Pat & Ken co-chairs
 - Preliminary agenda for CIEC
 - Tour possibilities – new stadium, speedway, motor sports research facility
 - Letter of commitment to ETLI Board by September 1, 2007 – Ken will work on that

Note for Board: IS THERE ANYTHING THAT REQUIRES THE DATES IN OCTOBER? – Check with ETC/ bylaws?

6. 2009 ETLI – Penn State University - Dhushy Sathianathan
- Probably main campus- Penn State
 - Dhushy will put team together
 - ETLI site @ Sinclair CC – requirements for hosting posted
 - GET LETTERS & REQUIREMENTS
7. 2010 ETLI – NJIT/MCC – Bob English/Jack Waintraub
8. 2011 ETLI – Hilton College Station (Texas A&M) – Walt Buchanan
9. 2012 ETLI – University of Maine – (confirm?)
10. 2013 ETLI – University of Houston – Fred Lewallen
11. New Business
- 10.1 ETLI list serve was updated
 - 10.2 John will follow up with George Sehi/Steve Wendel about ETLI Website.
12. Adjourn