



MEP Advisory Board Meeting September 15, 2016 Agenda*

*Detroit Marriott at the Renaissance Center
Renaissance Center, 400 Renaissance Drive, Detroit Michigan 48243*

8:00 – 8:05	Meeting Logistics	Cheryl Gendron, NIST MEP
8:05 – 8:20	Welcome and Introductions <ul style="list-style-type: none"> • Opening Remarks • Board and Audience Introductions • Welcome New Board Member 	Carroll Thomas, Director, NIST MEP Vickie Wessel, Chair, MEP Advisory Board
8:20 – 9:00	MEP Director's Updates	Carroll Thomas, Director, NIST MEP
9:00 – 10:00	Trends in Economic Development Impacting the MEP System	Dan Berglund with SSTI
10:00 - 10:15	Break	
10:15 - 11:00	MEP Strategic Plan 2017-2022; <i>Update from board working committee</i>	Vickie Wessel, Chair, MEP Advisory Board Dave Cranmer, Deputy Director, NIST MEP
11:00 – 12:15	Connecting User Facilities and Labs with SMMs; <i>Update from board working subcommittee</i>	Jeff Wilcox, Vice Chair, MEP Advisory Board Clara Asmail, NIST MEP
12:15 – 1:45	Lunch Break	
1:45 - 2:45	MEP Learning Organization; <i>Update from board working subcommittee</i>	MaryAnn Pacelli, NIST MEP
2:45 – 3:30	Wrap-up/Public Comments <ul style="list-style-type: none"> • Re-appointment of Board Officers, Chair & Vice Chair • Discussion: Board Governance, Succession planning & Quorum 	Carroll Thomas, NIST MEP Vickie Wessel, Chair, MEP Advisory Board
Official Meeting Ends		
3:30 – 4:00	Optional for Board Members: Demo of Lockheed Martin's Engage Platform	Jeff Wilcox, Vice Chair, MEP Advisory Board Clara Asmail, NIST MEP