# Center of Excellence Industry Advisory Board

# Meeting Notes

Wednesday, July 27, 2011

1. Call to order

Maureen Majury called to order the Industry Advisory Board of the Center of Excellence for Information and Computing Technology (ICT) at 11:30 a.m. on Wednesday, July 27, 2011 in N259, Bellevue College.

1. Roll call

Maureen Majury, Center Director conducted a roll call. The following persons were present:

Franklin Donahoe, T-Mobile

Lisa Edwards, Boeing

Valerie Goulds, Microsoft

Greg Hatch, Cisco

Rich James, F5 Networks

The following members were not present:

Steve Fox, Microsoft

Brandon Seymour, Le Moyne College

Dan Waters, Microsoft

Brandon Williams, Best Buy

1. New business

1. The March 23, 2011 meeting notes were approved.

2. Valerie Goulds, Microsoft, and Juan Ulloa, Bellevue College, were nominated and unanimously approved as CoE industry advisory board members.

3. Rich James was nominated and unanimously approved to serve a second term as chair of the CoE industry advisory board.

4. Franklin Donahoe was nominated and unanimously approved to serve as co-chair, and assume the chair role for the 2012-2013 year.

5. The board discussed absences of board members and the impact it has on the ability of the advisory board to take care of the business at-hand. The board was provided a possible solution by the CoE director. If a member missed two out of three board meetings in a consecutive period of time, then they would automatically be recusing themselves from the board and understand they were recusing themselves. They would be thanked for their service and the board would open up membership to another IT professional. The group unanimously approved this. This new board policy is effective as of July 27, 2011.

6. Board members indicated the annual report and work plan were clear, concise, and demonstrated the strategies of the Center.

7. The Center director asked for input on the following concept.

 Test the potential of whether employability of an IT student increases if they have hands-on instruction on a company site, with access to industry instruction and industry equipment.

 The advisory board suggested the Center explore the following:

* MS secure usability
* IT cloud public relations services cost efficiency
* Tenx – legal materials data visualization increasing tools efficiency is going to be huge.
* UI – quick interaction. Amazon/MS are hiring UI researchers to think about applications (web and physical). Tons of data.
* Green IT: Power grid management. Greg was going to provide the name of a company so the Center could explore a partnership with them. Also, PSE would be a good company to start discussions with.
* Verticals. Nordstrom. Mobile POS and ecommerce.
* Think about contacting Motricity.
* Virtual world. Need super soft skills for troubleshooting the server, mobile. Need great customer service. Deploy in cloud. Need a physical series. Need to understand the needs of different carriers. Virtual blades.
1. Adjournment

Maureen Majury adjourned the meeting at 12:15 p.m. Then next meeting will be Wednesday, October 19, 2011.

Minutes submitted by: Maureen Majury

Minutes approved by: At the next meeting.