# Center of Excellence Industry Advisory Board

# Meeting Notes

Wednesday, December 8, 2010

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, December 8, 2010 in N259, Bellevue College.

1. Roll call

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

Ryan Collier, Bellevue College

Lisa Edwards, Boeing

Rich James, F5 Networks

The following persons were not present:

Franklin Donahoe, T-Mobile

Dan Waters, Microsoft

1. New business

a) Advisory Board Role and Responsibilities: The group discussed the role and responsibilities, including what constituted quorum. Quorum was met with the members present. Everyone agreed that consensus was appropriate as a decision-making process.

* + It was also decided that if a board member needed to phone in for the meeting because of an unavoidable conflict, it was fine.
	+ Rich James was elected as Chair.
	+ The STEM ICT trends assessment report was described to the board. Two ideas to potentially include were compression (data, audio, bandwidth, and video) and robotics.
	+ Rich suggested that the specific learning community modeled by Waterloo University, Canada, made it easier for students to get actual real-world on-the-job experience, and increased their employability. The majority of students found jobs either with the host company or with another employer upon graduation.
	+ A general discussion about U.S. students math and science mastery as a subject covered within the STEM ICT trends assessment touched on best practices and Piaget’s theory of cognitive development.

b) The Stem Summit was described and the board felt it was imperative that the faculty “walked away” with something tangible after the two-day experience.

c) The next meeting will take place the latter part of March 2011.

1. Adjournment

Maureen Majury adjourned the meeting at 12:33 p.m.

Minutes submitted by: Maureen Majury

Minutes approved by: At the next meeting.