

## ITEA Rocky Mountain Chapter meeting minutes – 18 January 2006

### Members in Attendance

Terry Miller  
Darrin Talbott  
Tim Schulte  
John Hennessey  
Bob Keyser (LMCO)  
Richard Peach (RSIS)  
Chief Mark Barton  
Monty White (Keta Group)  
John Boles (Keta Group)

1. Call to order: goal is to have this meeting take less than one hour!!
2. Introductions of new leadership team and new members present
3. Silent Roll Call by Acting Secretary.
4. NOTE: Officer Contact roster to be update from those present. More Volunteers needed
5. Call for changes to Agenda
6. Routine Reports:
  - a. Treasurer Report:
    - Current account balance: **approximately 5700.00**
    - The ITEA-RMC mailbox was relocated from the Fountain Post Office to the Downtown Post Office upon expiration 31 Dec 05
    - ITEA RMC books are open to any member at all times
  - b. Secretary Report:

Recompiling membership rolls and contact lists.  
Status on Finished Business: Minutes to December Officers meeting posted to the ITEA RMC web site.  
Website redesign is in work, with additional functionality planned for release in early 2006.
7. Old Business:
  - a. 2006 Symposium Status: Chief Mark Barton/ Det 4 (VP and Chair)

Chief Barton reviewed 6 hotels for the 12-13 (Tues/Wed) September 2006 date range  
Sheraton hotel will be the venue for the 2006 test summit.  
The Sheraton is more amenable to holding rooms for the Colorado Springs per diem rate.  
Currently 25 rooms will be on contract with no penalty for increased occupancy.  
The Sheraton will also place attendees in other hotels incase the Sheraton itself is booked up.  
The 2006 theme will be “Testing in a Joint Environment”  
Looking at holding the Symposium golf tourney at Ft Carson Gold Course on 11 Sep 06.

Call for Symposium papers – LtCol Harter mentioned that submitters of papers with relation to military topics are subject to lengthy review for clearance and public affairs

approvals. Terry Miller said that he would like to have 10 papers submitted to increase publishing likelihood.

Chief Barton will be Holding a Symposium planning meeting on 9 Feb 06.

Both Terry Miller and John Hennessey discussed the distinctions between ITEA corporate

sponsorship, RMC Chapter sponsorships and individual sponsorships.

John Hennessey spoke of increasing Chapter interfacing with SPO level organizations.

Engaging SMC / ESC

DOT&E

JNIC organizations (Rich Hand will investigate interest from this segment)

Other target organizations include JFCOM, JTIC, Arnold Research Labs.

- b. 2006 Workshop Status: *Terry Miller briefly reviewed the concept of the 'Workshop' to members in attendance*
- c. Status on Luncheon/Dinner speaker invitation (suggested names). *Harter Suggested bringing in one of the two 'Astronauts' from the Spaceship One endeavor.*

January/February Chapter full membership meeting:

- i. Luncheon/Dinner
  - ii. Speaker of note
  - iii. Date (depends on availability of speaker)
  - iv. Action: VP Programs (Dave Reynolds/BAH)
- d. Golf Tournaments; Hutch Hutchens/ATT (VP and Chair)
    - i. Spring Scholarship Tournament (18 holes full tournament)
    - ii. Fall (2006 Symposium 9 hole Fun Charity Tournament)
    - iii. Date and Venue suggestions accepted; volunteers needed
  - e. Call for Papers: Status: For both the Journal and the Symposium
  - f. Job Referral Concept for our Web site: Need POC
  - g. Reports:
    - i. Military Liaison (Lt Col Buzz Harter/Det 4)  
Lt Col Harter spoke of discussions with XOT and 17TS for concepts regarding "Big Picture testing"
    - ii. Industry Liaison (Bob Keyser/LMCO)
    - iii. Audit Committee (Needs to be completed by Mid January)
    - iv. By-Laws Committee (Rich Hand/Boeing)
    - v. Corporate Sponsors (Wende Cook/ISYS)
    - vi. Community Relations (Monty White/Keta Gp)
      - 1. Contacted 14 organizations with 11 responding
    - vii. History (Rich Peach/RSIS)  
Peach has contacted 3 former ITEA presidents looking for ITEA

memorabilia. Continuing to pulse contacts for historical artifacts and information.

viii. Need for more committee and Assistant VP positions

8. New Business: