



**MINUTES for THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING
The Huntsville Hub & Microsoft Teams
14 May 2024**

EXECUIVE SUMMARY

A business meeting of the Huntsville Chapter of the Society of Reliability Engineers was called to order at 11:18 AM on Tuesday, May 14th, 2024 at the Huntsville Hub. A quorum was not present. The President chaired the meeting. The meeting was adjourned at 12:00 PM on Tuesday, May 14th, 2024.

MEETING

- Treasurer’s SRE HSV Chapter Financial Report – **No change from last time (Jessica)**

Old Business

- Follow-ups required from SRE Nationals Meeting at RAMS 2024 – **Sarah to request from SRE Nationals Secretary (Tori)**
 - Delivery of Slides and Meeting Minutes (ECD February 2024)
 - Table needs to be updated to reflect actual, current health of Chapters and POCs.
 - SRE HSV Fellows to be added to SRE National’s Fellows List and documentation - Jessica Glover sent list of Fellows to Julio.
 - Nationals Documentation (Delivery of Current Version ECD March 2024) – will lead to Huntsville Chapter Documentation Updates
- **Committees (Tori)**
 - **Public Relations** – more involvement from community, outreach to promote awareness of SRE, & more activities for SRE HSV (**Chair: Sarah Calvert**)
 - Need understudy for Webmaster (Jim Carter)
 - Community outreach – **Sarah to reach out to AvMC Young Professionals Leadership to canvas for interest in joint community service/outreach event(s)**
 - Reading program with elementary students
 - Offer canned food drive at RAM Training Summit
 - Volunteer at local food kitchen / provide monetary donation
 - Offer presentation on “have you thought about being an engineer?” to local Boys & Girls Club
 - Designs for SRE HSV Chapter paraphernalia – Sales to fund STEM and outreach programs.

- Offer sales of items on SRE website: T-shirts? Lanyards? CAC Holder? Tumbler? Earbuds/headsets compatible with and IAW USG IT security regulations? – offer discount for SRE members (sales not at RAM Training Summit, but on website)
- Presenters – more presenters for monthly SRE meetings (**Chair: Frank Hark / Ronnie Knight**)
 - Appreciate recurring presenters. Request new presenters, that haven't presented before.
 - New topics (looking toward AI and Digital Engineering)
- Academia SRE Membership – collaborate with Dr. Gholston (**Chair: Tori Smith**)
 - Action Item from SRE Nationals Meeting at RAMS 2024: **Members' Recruitment and Retention – Create a program for the recruitment of new members (University Level + Professionals)**. Leader to facilitate corporate and academic involvement in analytics and research: Tori Smith
 - Alabama A&M University
 - The University of Alabama in Huntsville – Sarah to reach out to UAH POC
 - Incentives for SRE Student Membership:
 - Networking
 - Scholarship opportunities
 - Discount to RAM Training Summit
 - Local SRE Student Chapters & SRE Huntsville Chapter Joint/Combined Summer Symposium/Picnic
 - Career fair-type event (for kick-off of University-level SRE chapters)? – Involve RAM-related (MTA, Inc., Intuitive Research, NASA, DEVCOM AvMC, AVNIK, etc.)
- HSV Chapter Fellows – nominations (Chair: Henry Cook [tentative]) (**POC: Tori Smith**)

New Business

- Public Relations (Facebook, LinkedIn, SRE HSV website) – SRE HSV needs more activity (**Tori**)
- SRE HSV Documentation – Need to update Chapter By-Laws to specify votes can take place if 2 individuals from the Board of Directors is present when SRE HSV Chapter Meeting does not meet quorum.
- Automation of Membership Tracking
 - Sarah to send Jim Carter current membership list
 - Jim to bounce spreadsheet off of SRE HSV website accounts, totaling number of online accounts that have been created
 - Board of Directors investigating opportunities and methods to streamline tracking of membership dues and status
 - If Board of Directors determination of solution will be announced and discussed at future SRE meetings and/or documented for member notification
- Near-term SRE HSV position changes – Interested in canvassing industry and academia communities
 - Training Summit Organizer/Coordinator
 - Treasurer
 - Vice President

- Upcoming Events (Tori)
 - SRE Summer Symposium / Picnic 2024
 - **Location:** TBD – **Tori is working to confirm reservations**
 - **Date:** June 18, 2024 (backup in case of weather restrictions is June 20, 2024)
 - Huntsville Association of Technical Societies (HATS)
 - **Location:** Huntsville Botanical Gardens
 - **Dates:** Sep/Nov 2024
 - **Suspense for Nominations**
 - Professional of the Year & Young Professionals of the Year Award: July 26, 2024 – **Need to canvas for nominations**
 - Society of the Year: July 26, 2024
 - RAM XVI Training Summit – Addressed in RAM XVI Planning Meeting. **(Jessica)**
 - **Theme:** AI Age of RAM
 - **Location:** U.S. Space and Rocket Center’s (USSRC) Education Training Facility in Huntsville, AL (same as RAM XV Training Summit) / possible Virtual option
 - **Dates:** Nov 6-7, 2024 (Kickoff of planning meeting occurred on April 2, 2024.)
 - Staple coffee mug (giveaway)
 - Julio (SRE Nationals President) may attend/speak
 - Julio plans to advertise on Nationals website – **Sarah to ask SRE Nationals Secretary for status**
 - **Working to obtain presenters and Key Note Speaker**
 - RAM Symposium 2025
 - **Theme:** Reliability and Maintainability in the Era of Artificial Intelligence
 - **Location:** Hilton Sandestin Beach Golf Resort in Miramar Beach, FL
 - **Dates:** January 27-30, 2025
 - **Call for Papers & Tutorials:** Abstract submission deadline is May 3, 2024
- **Next Monthly Meeting will be in September 2024, but will have Summer Symposium in June 2024 (Location: TBD) (Tori)**
- Meeting Adjourned