

Minutes for THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING The Huntsville Hub & Microsoft Teams 11 February 2025

EXECUIVE SUMMARY

A meeting of the Huntsville Chapter of the Society of Reliability Engineers was called to order at 11:03 AM on Tuesday, February 11th, 2025 at the Huntsville Hub. Mr. Nathan Rigoni presented his topic on the Future State of Artificial Intelligence. Following Mr. Rigoni's presentation, a business meeting was called to order at 11:34AM on Tuesday, February 11th, 2025. A quorum was present. The Vice President chaired the meeting as the President was absent. The meeting was adjourned at 12:00 PM on Tuesday, February 11th, 2025.

RECORD OF MEETING

- Opening Remarks by SRE Huntsville Chapter Vice President (Frank Hark)
- Presentation: Future State of Artificial Intelligence (Nathan Rigoni)
 - Proposal: Create a general Failure Definition and Scoring Criteria for AI/ML system. Will need tabletop and will need to define categories and failures of mission. Recommendation is to attach metadata to model.
- Treasurer's Report (Jessica Glover)
 - o Deposit paid for RAM XVII Training Summit
- Old Business (Frank Hark)
 - Lessons Learned from / Improvements for RAM XVI Training Summit
 - 1. Order of Required Submittals
 - Bios are required for all presenters, regardless if single individual or group.
 - Abstracts, Public Release Forms, Draft Presentations, and Final Presentations are required for each presentation.
 - Public Release Forms are due at the same time as Final Presentations.
 - Recommendation was made to identify fates/timeframe for repeatable process.
 - 2. Group Deliveries
 - If presenting as a group, only one individual is required to submit for the group.
 - Identify one POC for group deliveries.
 - 3. Public Release Process

- Public Release is required. Some individuals have a lengthy process depending on company/organization.
- 4. Automated Notification for Presenters
 - After each Presenter uploads their required deliverables, notification to send message to Presenter with:
 - Acknowledge receipt of submission(s)
 - Notification of next/remaining required deliverables (including due date and upload location)
 - If Student Presenter, notification that RAM POC will review and a separate notification will be sent if approved
- 5. Student Presenter Approvals
 - After Student Presenter uploads submission(s):
 - Notification to Student Presenter that RAM POC will review and a separate notification will be sent stating approval/disapproval with comments
 - RAM POC to review and complete step that send automatic message to Student Presenter with approval/disapproval with comments
- 6. Enough money to buy 2 tablets for sign-in at remote locations?
 - Yes, confirmed with Treasurer. Voted, unanimously in agreement. Becky to pick out/purchase 2 tablets.
- Follow-ups required from RAM XVI Training Summit:
 - Privacy Policy Statement Ask vendors and sponsors if they are interested in receiving list of attendees
 - Launch of Band App:
 - 1. Group for SRE Huntsville Chapter Board of Directors
 - 2. Group for SRE Huntsville Chapter members (for BoD to disseminate information, no/limited communication among members)
 - Upload pictures to LinkedIn & Facebook
 - Upload Meeting Minutes to SRE HSV website
- Annual Chapter Report due EOM March 2025
 - National's secretary wants to know what we do [Tori to send high-level summary and CY2023 Report now. Plan to send CY2024 Report as soon as it is finalized.]
- New Business
 - Need nominations for Board of Directors by 22 March 2025
 - Secretary
 - Treasurer
 - President
 - Follow-ups required from RAMS 2025
 - Cross-walk list of SRE HSV Lifetime Members with National's slides
 - Need link to new meeting platform that should be available to all chapters: Web
 Meeting
 - Funding is available to grow and start student and other chapters

- Need to manage LinkedIn (SRE Nationals) & SRE HSV Chapter
- SRE Management: Has "Smartsheet" capability. License is paid by Nationals.
 Chapters will be users (free). One-stop shop for data repository, member fee management, etc. Need link to website for SRE Management tool.
- Nationals need judge(s) for papers in early November through early December.
 Judge responsible for reviewing 6 papers (6 page maximum requirement, some go over half page). Minimum requirement to be a judge: interested in Reliability.
- Ken (Nationals Secretary) updating National By-Laws. Once complete, will send to all chapters. Estimated Completion Date: RAMS 2026.
- Julio (Nationals President) to present at RAM XVII Training Summit. Will advertise on SRE Nationals website.
- o Preparation for 2025 SRE Huntsville Chapter efforts/events
 - Ask for \$1000 from Nationals
 - Tori to set up charter and contact department head at UAH. Plan to set up meet and greet meeting with UAH, and later Alabama A&M.
- o Preparation for SRE Huntsville Chapter's RAM XVII Training Summit
 - Student Presentations: Call for Abstracts in early March (extend deadline until May)
 - Nominations for Theme for the RAM XVII Training Summit: Optimizing R&M
 - Any interest from potential presenters?
 - Demonstration by Reliance Technologies?
 - Panel sessions: Any suggestions on type of panel or topic?
 - Diversity panel how people deal with facing diversity in Reliability
- Committees (Tori Smith)
 - Public Relations
 - Webmaster & Social Media (Co-Chair: Jordan Evans)
 - Need to work with Jim Carter (Webmaster)
 - Need admin rights to SRE HSV's LinkedIn and Facebook
 - o Promote incentives for Professional & Student Membership:
 - Networking
 - Scholarship opportunities
 - Discount to annual 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)?
 - Community Outreach (Co-Chair: Tabitha Holt)
 - Activities to take place once or twice per year in summertime
 - 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

- Aviation / Missile / Space projects with elementary, middle, and/or high school students (type of project differs by age group)
- Training Coordinator (Chair: Becky Rea)
 - Coordinating for Summer Symposium
 - Location: Can find another but have good relationship with Brigham (Brahan Spring) Park
 - Need to coordinate food
 - Use same games from last year (Jess to give games to Becky at next SRE Monthly meeting)
 - Tori has banner, etc. (Need to give to BoD or Becky)
- Monthly Meeting Presenters (Chair: Frank Hark)
 - Need to cycle Aviation / Missile / Space, etc.
- Academia SRE Membership (Chair: Tori Smith)
- SRE Huntsville Chapter Fellows (Chair: TBD [POC: Tori Smith])
- Timeline of Upcoming Events (Sarah Calvert)

Date	Location	Effort / Event
27-30 Jan 2025	Sandestin, FL	RAM SymposiumSRE Nationals Meeting
8 April 2025	Email & SRE HSV Monthly Meeting	Welcome SRE HSV Chapter's new Board of Directors (2025 – 2027) • Webmaster understudy • Treasurer • Training Coordinator • Vice President • Secretary
30 May 2025	Email	 SRE HSV Chapter's Annual Report Membership Dues Report due to SRE Nationals
26 Jun 2025	TBD	SRE HSV Chapter's Summer Symposium (Picnic)
TBD	TBD	UAH's Executive Summit?
TBD (July 2025)	Website / Email	SRE HSV Chapter's Participation in HATS / Nominations for: Society of the Year Award Professional of the Year Award Young Professional of the Year Award
4-5 Nov 2025	U.S. Space and Rocket Center in Huntsville, AL	SRE HSV Chapter's RAM XVII Training Summit
26-30 Jan 2026	Las Vegas, NV	RAM SymposiumSRE Nationals Meeting

- Next Monthly Meeting will be March 11, 2025 (Sarah Calvert / Tori Smith)
 - o Time: 11:00am 12:00pm
 - o Location: The Huntsville Hub & virtual
 - o Presenter: TBD
- Closing Remarks by SRE Huntsville Chapter Vice President (Frank Hark)

ATTENDEES

- > Frank Hark (Vice President)
- ➤ Becky Rea (RAM Training Summit Coordinator)
- Jim Carter (Webmaster)
- > Myles Chatman
- Michelle Platt
- > Tony Donatelli
- > Jessica Glover (Treasurer)
- Nathan Rigoni (Presenter)
- Sarah Calvert (Secretary)