

MINUTES for THE SRE HUNTSVILLE CHAPTER MONTHLY MEETING The U.S. Space and Rocket Center's Education Training Facility 07 November 2024

MINUTES

- Opening Remarks by SRE Huntsville Chapter President (Tori Smith)
- Treasurer's Report (Jessica Glover)
- Old Business (Sarah Calvert)
 - Follow-ups required from SRE Nationals Meeting at RAMS 2024 Sarah requested from SRE Nationals Secretary but didn't receive response.
 - Delivery of Slides and Meeting Minutes (ECD February 2024)
 - Table needs to be updated to be added to SRE National's Fellows List and documentation. Jessica sent list of Fellows to Julio.
 - Nationals Documentation (Delivery of Current Version ECD March 2024). Will lead to Huntsville Chapter Documentation updates.
 - o SRE HSV Chapter Annual Report was delivered in May 2023 to Nationals
 - o SRE Summer Symposium 2024 was held on June 18th at Brahan Springs Park in Huntsville, AL
- Continued discussion from Old Business to New Business (Tori Smith)
 - Committees (Tori Smith)
 - 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) Nominations?
 - Community outreach
 - Reading program with elementary students
 - o 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 Glub
 - 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)

- Monthly Meeting Presenters more presenters for monthly SRE meetings (Chair:
 Vice President 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 (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
 - o Alabama A&M University
 - The University of Alabama in Huntsville Ana Wooley
 - 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.)
- SRE Huntsville Chapter Fellows need to vote on nominations for Chair now! (POC: Tori Smith) nominate Henry Cook?
- New Business (Tori Smith)
 - o Privacy Policy Statement
 - Recommend PERSONAL email address (not government)
 - Needs to include check-box requesting consent to share email address
 - o Automation of Membership Tracking
 - Board of Directors investigating opportunities and methods to streamline tracking of membership dues and status. If potential solutions will be announced and discussed at future SRE Monthly Meetings and will be documented for member notification.
 - Public Relations via Social Media
 - SRE HSV needs more activity on Facebook, LinkedIn, and SRE HSV website
 - 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.
 - Near-term SRE HSV Position Changes Interested in canvasing industry and academia communities
 - Training Summit Chairperson / Coordinator Need to vote now! Tori Smith
 - Voting will take place by the second Tuesday in May 2025 for:
 - Treasurer (Jessica's last year)
 - Vice President (Frank's last year)

- President
- Secretary
- Upcoming Events (Tori Smith)
 - RAM XVII Training Summit
 - Theme: TBD Back to the Basics? call for nominations?
 - **Location:** TBD U.S. Space and Rocket Center's (USSRC) Education Training Facility in Huntsville, AL? / full-Virtual option? call for vote!
 - **Dates:** TBD (Wednesday & Thursday, November 5th & 6th 2025) <u>call for</u> vote!
 - Call for Papers and/or Tutorials: TBD (Feb/Mar 2025 with due date in July 2025?) what is best time for Professionals and Students?
 - Staple coffee mug & ____? (giveaway)
 - Julio (SRE Nationals President) may attend/speak
 - Advertise on Nationals website (POC: Troy Schwartz) consult at RAMS 2025
 - Need Presenters and Keynote 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
 - RAM Symposium 2026
 - Theme: TBD to be discussed at RAMS 2025
 - Location: Planet Hollywood in Las Vegas, Nevada
 - **Dates:** TBD (January 26-30, 2026)
 - Call for Papers and Tutorials: TBD (May 2025) highly recommend participation!
- Next Monthly Meeting (Tori Smith)
 - **Time:** 11:00am 12:00 noon change to 12:00 noon 1:00 pm
 - Date: February 11, 2025
 Location: The Huntsville Hub
 Presenter: TBD Nathan Rigoni
- Closing Remarks by SRE Huntsville Chapter President (Tori Smith)