

# Committee Report to DIAC

**Cindy Munerol**

**June 5, 2009**

- Membership
  - Cary Marston– Cummins
  - Cindy Munerol – AT&T
  - Joe Bentley – IPL
  - Malcolm Thomas – Rolls Royce
  - Joe Abella – School Director of Industry Relations

## Stated Charter

- Vehicle to Achieve Continuity in DIAC Leadership
- Led by DIAC Chair Elect
- School Infrastructure & Operation
- Indoctrination of New DIAC Members
- Membership Terms & Attendance

- Active Projects
  - Wrapped Up Benchmarking at April 28 DIAC Meeting
  - Continue to Work Long Term Plan
    - Input = Brainstorming Session, DIAC Survey, Benchmarking
  - Identified Vice Chair Candidates
  - Working on Membership Spectrum & Diversity
- Hopper Projects
  - New Member "Training"
  - Improve Attendance by Members

- Met May 13, 2009
  - Attendees: Marston, Bentley, Munerol, Abella
- Discussed Elements of Long Range Plan
  - Reviewed Draft
    - Focused on Organization Mission and Principles
  - Next Steps – June 5 Meeting
    - Focus on Defining Candidate Projects / Programs / Initiatives
      - Align with the Stated Mission
      - Pull in Committee Initiatives