ASEE LEAD Meeting Minutes January 10, 2018 2 p.m. EST

Attendees: Steve Klosterman, Meagan Kendall, Ron Bennett, Mike Erdman, David Niño, Becky Komarek

- 1. Conference/paper update
 - a. Gregg unable to make it
 - b. Steve doesn't have full conference details
 - c. Draft paper due February 5
- 2. Update on membership poll and nomination process Meghan
 - a. Survey results
 - i. 37 responses
 - ii. Based on the responses, newsletter is next action on monthly basis, start newsletter as quarterly at the beginning
 - iii. Topics: tips and tricks, best practices, spread opportunities on research collaborations, training resources, personal professional development
 - b. Newsletter
 - i. need to make clear when content is needed, who is editor
 - ii. Make general template to use month after month
 - iii. Can highlight research papers
 - iv. One or two newsletters sent out before the conference
 - v. Spotlight on engineering leadership program
- 3. Update on Strategic Initiatives David Niño
 - a. Planning to reach out to the three leaders of strategic goals to check in this month
 - b. What to do now/next of strategic plan? Engagement/action is slowing; time to narrow the focus
 - c. Really good discussion at ASEE conference 2017
 - d. Engage a PhD student?
 - e. How is LEAD division positioned within ASEE? How are we unique? What do we bring?
 - f. How are we influencing the broader engineering education initiative?
 - g. Steve: Legacy for this division to come up with some operating principle to really get something tangible done
- 4. Opportunities with COMPLETE Mike
 - a. Last meeting at UTEP in late October
 - b. Next one in May at UC San Diego
 - c. COMPLETE is debating the "definition" of engineering leadership; Joel at MIT has a proposal
 - i. Goal to get agreement from COMPLETE members before the meeting in June and then get feedback from LEAD
- 5. Scholarly Activities Bill Schell (submitted report electronically)
 - a. Announcement for FIE went out last week, has not received any responses
 - b. Reaching out to a few potential researchers to encourage to submit to FIE
- 6. Miscellaneous
 - a. David: Engineering Management versus Engineering Leadership; management has defined itself
 - i. Mike: Good manager can manage anything execute a plan
 - ii. Mike: A good leader cannot lead anything needs to be something they are qualified in; go to a new, more advanced and insightful level
 - iii. David: Leadership programs for engineers (corporate) they get it and know the difference

- 7. Wrap Steve
 - a. Want to continue check in meetings
 - b. Steve will email about next meeting

Meeting adjourns 2: 38 EST