



MEP Advisory Board Meeting April 30, 2017

Hyatt Regency Denver at the Convention Center
650 15th St, Denver, CO 80202

9:00 – 9:05	Meeting Logistics	<ul style="list-style-type: none"> Cheryl Gendron, NIST MEP
9:05 – 9:30	Welcome and Introductions <ul style="list-style-type: none"> Opening Remarks Board and Audience Introductions Welcome New Board Members 	<ul style="list-style-type: none"> Vickie Wessel, Chair, MEP Advisory Board Phil Singerman, Associate Director for Innovation and Industry Services, NIST Carroll Thomas, Director, NIST MEP
9:30 – 10:10	Board Assessments Discuss history of this activity, importance of MEP Advisory Board & Center Board interactions	<ul style="list-style-type: none"> Lisë Stewart, EisnerAmper LLP
10:10 – 11:10	MEP Advisory Board / Center Advisory Board Discussions Learning Organization – how do we leverage the system and NIST MEP to meet the goal of developing our capabilities as a high-performance system and learning organization. Technology – as we move forward into Manufacturing 4.0, we’ve got some approaches in place, what are centers experiencing that we can learn from, support more, engage in differently? Workforce – as we look at client needs, workforce is a growing concern, everything from the pipeline for new workers to skills of incumbent workers, as a constraint of manufacturing company survival and growth – what might we be doing in this arena that doesn’t take away from our core skills and roles?	MEP Advisory Board Members to lead discussion
11:10 – 11:30	Break	
11:30 – 12:00	Debrief out from Activity What did the MEP Advisory Board hear?	MEP Advisory Board Members
12:00 – 1:00	Lunch Break	
1:00 – 2:00	MEP Strategic Plan 2017-2022; <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> Vickie Wessel, Chair, MEP Advisory Board

2:00 – 2:30	Connecting User Facilities and Labs with SMMs; <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> • Bernadine Hawes, MEP Advisory Board
2:30 – 3:00	MEP Learning Organization; <i>Board Feedback & Discussion</i>	<ul style="list-style-type: none"> • Carolyn Cason, MEP Advisory Board
3:00– 3:15	Break	
3:15 – 3:45	<p>NIST MEP Advisory Board Governance; Board Feedback and Discussion</p> <ul style="list-style-type: none"> • Annual Report • Charter Updates • Bylaws Draft 	<ul style="list-style-type: none"> • Vickie Wessel, Chair, MEP Advisory Board • Tommy Lee & Kathay Rennels, MEP Advisory Board
3:45 – 4:15	Open Items / Future Topics & Subcommittees	<ul style="list-style-type: none"> • Vickie Wessel, Chair, MEP Advisory Board
4:15 – 4:30	Wrap-up/Public Comments	<ul style="list-style-type: none"> • Vickie Wessel, Chair, MEP Advisory Board • Carroll Thomas, Director, NIST MEP