1. Update on sub-committee working on EABC membership expectations
   - Kate Siegrist reviewed the slide deck “EABC Mission and Membership”
   - All agreed and Alok confirmed that curriculum review was still valid in the mission
   - Enhancing the reputation of the CSoM IDSc program had been a central focus lately in the form of increasing the number of students in the program as well as increasing the rank of the program in national evaluations.
   - Resolving challenges faced by the IDSc Department revolved around special interests and with the coming of a new dean we needed to find out what his/her goals would be
   - The students would like a special committee to support the U of M case study competition
   - Regarding bringing business experience into the CSoM classroom, all agreed that 3001 and 2 are well scheduled in advance; other classes, not necessarily so much; when a request for assistance in an upcoming class is sent out the group admitted it was very easy to ignore; nothing was resolved
   - **Proposed EABC Structure** –
     o The group agreed with the proposal in the deck
     o Meetings should focus on sub-committee reports with curriculum being addressed at two of the meetings
     o Each committee should have goals and measurements toward those goals that are more granular than just high level
   - **EABC Membership**
     o The group agreed that membership should be limited to around 20 with a more diverse population (more females and more recent grads)
     o Members would commit to a set term with renewal possible
     o Members would attend at least 3 of 4 meeting annually and participate on at least 1 committee
     o Given the fluid nature of IT employment, while individuals may join as a representative of a particular company, assuming they are active, they are free to stay on the EABC even after they leave that company
     o Ultimately the Carlson Schools would ask people to join the EABC
     o The group proposed that donations be separate from membership; Ann Herzog-Olson, Director, Corporate and Foundation Relations, wants a required donation in the EABC charter
   - **Action Items**
     o Clarify the mission of the group and possibly rename
     o Update the current membership list as we know it
     o Clarify and articulate expectations of EABC membership
     o Define criteria for EABC membership
     o The committee on membership will meet with Alok to discuss and present recommendations to the EABC at the April 23rd meeting
     o Subcommittee structure will also be verified at the April 23rd meeting
The suggested launch of the new structure with updated membership will be Fall, 2012

2. Funding

- The group felt strongly that funding needed to be separated from membership and that funding is not a requirement for membership.
- Funding is usually done through sponsorships of specific faculty activities.
- Alok will approach each organization individually; this is an IDSc activity.
- The group thinks IDSc needs to be more holistic in their approach and that there needs to be a way for dollars to be earmarked to specific projects from within the one large corporate donation.

3. SAP

- Corrie Fiedler reviewed plans for a new Enterprise Systems course using SAP as the exercise platform.
- Alok is sending all IDSc faculty to training.
- Several courses will be repurposed using SAP as the exercise platform including 3104 and 4204W; the repurposed courses will be offered this Fall.

4. CoMIS Case Competition

- The case competition is scheduled for April 4-7 with 10 schools participating.
- The cost to participate is $500.00; the cost to run the competition is around $30,000.00; Alok will be looking for sponsors.
- The schedule is:
  - April 4 – Evening Welcome
  - April 5 – Speaker Panel; Corporate Site Visits; Dinner
  - April 6 – Case competition with student prepping at the hotel
  - April 7 – Case presentations: Round 1 in a.m.; Round 2 in p.m.; closing banquet
- April 5 and 7 will be great opportunities for the students to connect with corporate leaders.
- At this point the case has not been chosen.