### EABC Meeting

#### Agenda

<table>
<thead>
<tr>
<th>Date:</th>
<th>September 18, 2017</th>
<th>Time:</th>
<th>7:30 – 9:00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilitator:</td>
<td>Mary Texer</td>
<td>Location:</td>
<td>Room 2-250 Hanson Hall Conference Room</td>
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#### Attendees

- Gedas Adomavicius – UMN
- Ben Amel
- Tim Boos - Medtronic
- Jessica Bottensek – Target
- Chris Bretoi – 3M
- Alex Carlon – Deloitte
- Martin Caride – Land O’ Lakes
- Shawn Curley – UMN
- Rob Kehr – Securian
- Pat Keran – Optum
- Kevin Kuhn – UMN & Optum
- Todd Loncorich – General Mills
- Anny Lin – UMN
- Mike Mcfarlane – Cargill
- Brent Murray - IBM
- Tim Olson - UMN
- Ken Reilly - UMN
- Matt Schmidt – RBC
- Zachary Silverman – Sogeti Consulting
- Kate Siegrist – Lurie, LLP
- Mary Texer – BlueCross of MN

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#### Agenda and Minutes

<table>
<thead>
<tr>
<th>Topic</th>
<th>Description</th>
<th>Who</th>
<th>Purpose</th>
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</thead>
<tbody>
<tr>
<td><strong>Meeting Start</strong></td>
<td>Call the meeting to order at 7:30</td>
<td>Mary Texer</td>
<td>Kickoff</td>
</tr>
<tr>
<td><strong>Agenda Review</strong></td>
<td>Any changes?</td>
<td>Mary Texer</td>
<td>Update</td>
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<tr>
<td><strong>IDSc Update</strong></td>
<td></td>
<td>Gedas</td>
<td>Update</td>
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<tr>
<td><strong>CoMIS Update</strong></td>
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<td>Ken Reilly 2018 CoChairs</td>
<td>Update</td>
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| **Succession Planning Discussion** | Membership Cap – currently set at 15 Terms – members my serve up to four two-year terms for a total of 8 years Succession planning – the need is to avoid all members rolling off at one time (see roster) Issues:  
  - Easiest is to remove the limit  
  - Challenge is how to keep ideas fresh and commitment/participation high  
  - In order for an organization to stay vital it must have real work to do. What else can the EABC do for IDSc?  
  - What if we built a committee/activity structure that supports non EABC members as committee members? What would that look like and what work would these new committees address? | All | Update |
| **Brief Committee Updates** | Discussion of 2016-17 Committees  
  - CoMIS – Tim Boos  
  - Corporate Engagement -- Mike Mcfarlane | Committee Chairs | Update |
Next Meeting:
December 18, 2017, 7:30 – 9:00
Hanson Hall 2-250