

**Time: Monday, May 9<sup>th</sup>, 3:00pm – 5:00pm**

**Location: Mentor Graphics**

**Agenda**

3:00 - 3:05	Michelle Girts	Opening remarks Approval of <a href="#">2/4/05 minutes</a> Approval of <a href="#">Revised Bylaws</a>
3:05 - 3:25	Michelle Girts	<a href="#">Legislative Update</a>
3:25 - 3:30	Bruce Schafer	New ETIC <a href="#">website</a>
3:30 - 3:40	Bruce Schafer	<a href="#">Pre-engineering Summit</a>
3:40 - 3:55	Satheesh Namasivayam and Kelly Kost of the <a href="#">Lemelson Foundation</a>	National and International Programs that Promote, Encourage and Support Inventors, Innovators and Entrepreneurs ( <a href="#">presentation</a> )
3:55 - 4:05	Bruce Schafer	12/31/04 <a href="#">Rollup Report</a>
4:05 - 4:15	EOU	Progress presentation, <a href="#">12/31 scorecard</a>
4:15 - 4:25	SOU	Progress presentation, <a href="#">12/31 scorecard</a>
4:25 - 4:35	UO	Progress presentation, 12/31 <a href="#">scorecard CIS</a> ; <a href="#">scorecard MSI</a>
4:35 - 4:45	WOU	Progress presentation, <a href="#">12/31 scorecard</a>