

Engineering Technology Industry Council

Meeting held February 18, 2003 via teleconference

In Attendance:

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|-----------------|------------------------|
| Ron Adams | OSU |
| Morgan Anderson | Intel |
| Norm Armour | LSI Logic |
| Bob Broeg | WOU |
| Steve Brown | NW Securities Advisors |
| Shirley Clark | OUS |
| Jim Craven | AeA |
| Bruce DeYoung | OSU Extension |
| Bob Dryden | PSU |
| Rich Duncombe | Hewlett Packard |
| Michelle Girts | CH2M Hill |
| Joe Graf | SOU |
| Ray Guenther | Intel |
| Gary Kaleta | Gunderson |
| Dawn Larson | OHSU/OGI |
| Skip Rung | New Economy Coalition |
| Bruce Schafer | OUS |
| Michele Vitali | OUS |
| Gayle Yamasaki | OIT |
| Michal Young | UO |

Michelle Girts, ETIC Vice Chair, opened the meeting by asking for approval of the January 22, 2003 meeting minutes. Motion was made, seconded and approved.

ETIC's newest voting member, Gary Kaleta, was introduced. Gary is senior vice president of Gunderson Inc. and a long-time representative on the Oregon Metals Initiative Board. Previously, Steve Pratt, president of ESCO has been the metals industry's link to ETIC but due to other obligations he has stepped down from the Council.

'03-'05 Investment Plan Update

Bruce distributed the final draft of the Executive Summary. The piece is designed to be less numerically oriented than the actual investment plan proposal and may be distributed as a stand-alone piece. It is also incorporated into the beginning of the investment proposal document. A motion was made, seconded and approved to accept the final draft of the Executive Summary. A copy is located on the ETIC website at http://www.oregonetic.org/future_investments/2003-2005%20ExecSumm.pdf.

Bruce also distributed an updated version 2.0 of the '03-'05 Investment Plan. Changes include:

- insertion of Executive Summary
- reallocation of \$50k from RFP to SOU for Encryption Center (approved at 1-22-03 meeting)
- insertion of Table 5: revised 2x forecast for degrees (approved at 1-22-03 meeting)
- update of Tables 3 (undergraduate forecast) and 4 (graduate forecast) to be consistent with Table 5
- update of Student Credit Hour forecasts in Tables 3, 4 and 5
- addition of forecasted "Follow-on Requests" to Table 7

A motion was made, seconded and approved to accept the updated Plan. A copy is located at http://www.oregonetic.org/future_investments/2003-2005%20ETIC%20Proposal%20Rev%202.0.pdf.

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Bruce reported that a mailing will be sent out this week under Wally's signature to approximately 40 of the state legislative leaders (list posted at http://www.oregonetic.org/Oregon_Legislature_2003.pdf) which will include the Executive Summary, the Oregon Engineer Investment Portfolio, and a cover letter from Wally. Follow-up appointments will be requested with approximately 15 of the key leaders.

Communications with Opinion Leaders

There was general discussion about communications to date and future meetings with the various legislative leaders.

Shirley Clark reported that the OUS presentation to the Ways & Means Committee is tentatively set for March 18th.

Michelle Girts reported that she met with several opinion leaders the prior day through the Oregon Business Association, including Kate Brown (D-Portland), Peter Courtney (D-Salem), Wayne Scott (R-Canby) and Tim Knopp (R-Bend). They are supportive of the OCKED proposal, for which ETIC is included. As a side note, Michelle will make sure that the OBA is in support of our listing them as an endorsement in our legislative mailing.

Skip Rung reported that he had a meeting scheduled with Frank Morse (R-Corvallis) and Lane Shetterly (R-Dallas) the following day.

Jim Craven has been meeting with the members of the Education Committee. He also suggested that when we are communicating the investment plan, we should be clear the \$40 million recommendation for the 03-05 Biennium represents only a \$15 million increase over the \$25 million approved by the 2001 Legislature for the current Biennium. Another question we should be prepared to answer is, Are the engineering graduates getting jobs? And are they in Oregon?

Ron Adams reported that the recruiters are still on campus, no internship programs have halted and approximately 60%-70% of last year's OSU graduates have obtained employment in the state. Shirley Clark also reported that employment is holding up for all bachelor degree graduates and that the majority are employed in Oregon. All agreed that we should have good back-up data on how many graduating students are staying in the state for employment. Bruce will work with Ron Adams, Bob Dryden and others to gather this data.

ETIC members will be following up with key legislative leaders and OSBHE board members in the upcoming weeks. Bruce will gather a pool of people that are willing and available to go to Salem for future meetings.

The next ETIC meeting is scheduled at the CAPITAL Center on Tuesday, March 18, 2003.

There being no further business, the meeting was adjourned at 4 p.m.