

**PNSQC Annual Meeting Minutes**  
**9 November 2011**

Attendees: Terri Moore, Ram Grandhe, Bill Gilmore, David Butt, Les Grove, Shauna Gonzales, Jeanette Schadler, Bhushan Gupta, Doug Reynolds, Sion Heaney, Les Grove, Bill Baker, Kacey Arnold, Lisa Davis, Paul Dittman, Kal Toth, Rick Clements  
Phone in participants : Dev Lavu, Michael Dedolph

**Next Meetings**

**Friday, December 9, Business Meeting, 7-9:00AM**  
**Strategic Planning, January 2012**

**Agenda**

Impressions of 2011 Pre-test discussion  
2012 Theme Brainstorming Session  
PNSQC 2011 Conference Summary  
    Conference Program Report  
    Treasurer & Pacific Agenda Report  
    Conference Survey Report  
Election of Board of Directors

**Impressions of 2011** and the goals that resulted from the 2011 strategic planning are posted on the SharePoint site.

**2012 theme brainstorming session** – see slide set.  
PNSQC 2012 – Engineering Quality

**PNSQC 2011 Summary**

Conference Program Report  
Treasurer & Pacific Agenda Report  
Conference Survey Report

The complete slide set for the PNSQC 2011 Conference Summary is available on the Sharepoint site.

Action Item: Terri Moore will ask Erik Simmons to submit his time as volunteer Intel matching grant.

**Election of Directors**

Paul Dittman 1 year remaining  
Doug Reynolds 1 year remaining  
Les Grove 2 years remaining  
Brian Gaudreau 2 years remaining  
Bill Gilmore 2 years remaining  
Sion Heaney 3 years  
Bill Baker 3 years

Bhushan Gupta (filling in for Robert Cohn) and Marilyne Pelerine retired off the board.

Submitted by: Bhushan Gupta, PNSQC Secretary