

**AGENDA Executive Board Meeting – February 13, 2014 5-7:30 PM**

**5:00 – 6:00 Networking Hour**

**6:00 – 6:10 Welcome – CAP Chairman: Rich Goldberg, VP of Quality, CISCO**

- New CAP Members: Broadcom, Congatec, Greenlee, Microsoft, Yelp
- Triton Engineering Student Council (TESC) Activities – DECaF: Pooja Makhijani, BioEng '14

**6:10 – 6:30 Albert P. Pisano - Dean, Jacobs School of Engineering**

- Introductions of newly appointed Associate Deans
  - Associate Dean for Students: Pamela Cosman
  - Associate Dean for Faculty Affairs and Welfare: Jan Talbot
  - Associate Dean for Research: George Tynan
- Overview and New Directions of the School
  - Agile Centers
  - E4 'drill down' - *Rapid Prototyping for Fun and Profit* example
- Call for Engagement from Corporate Partners:
  - What kinds of projects should freshman engineering students work on?
  - What should be the level of industry involvement in these projects?
  - What role will industry partners be committed to in critical resources, infrastructure, and equipment?

**6:30 – 7:25 Industry Insights Breakout Sessions– 30 mins brainstorming, 25 mins feedback for all**

**7:25 – 7:30 CAP Business – Anne O'Donnell - Director, Corporate Affiliates Program**

- Surge in Applications, again!
- Research Expo '14 & Sponsorship
- Team Internship Program – Start now, submit projects
- More talent on CAP Team
- Launching New Master of Advanced Study program in Data Science & Engineering – Fall '14

**2014 Dates to Remember:**

Friday, February 21	DECaF (Disciplines in Engineering Career Fair)
Thursday, April 17	Research Expo 2014
Thursday, June 5	CAP Executive Board Meeting
Thursday, October 2	CAP Executive Board Meeting