

## EMIT Consortium Meeting

To be held at the offices of Emerson Electric, Columbus OH  
October 21-23, 2009

### AGENDA

#### Wednesday 21 October (Chair: Amy Neal)

12 noon	Clear security and meeting registration	
<b>12:45</b>	<b>Lunch</b>	
13:45	Welcome and Introductions	Amy Neal
	Minutes of last meeting	
	Aims and objectives, software development process	David Cebon
14:30	Member updates: Eurocopter, ARL, (Honeywell)	Lauren Arnould, Wayne Ziegler, (Mark Bohley)
<b>15:30</b>	<b>Refreshments</b>	
16:00	MI 4.0 MSDP Report	David Cebon
16:30	Member update and report on AMIS Project on Restricted Substances	Marceia Clark-Ingram
17:00	Software Demonstration - MI 3.1 Restricted substances solution (Use Cases E-R-02, E-R-05)	Alexandre Faget
17:30	MI 5.0 MSDP Review (E-R-06, E-R-07, E-C-05)	David Cebon, Kim Marshall
<b>18:00</b>	<b>Adjourn</b>	
19:00	Informal dinner in local restaurant	

**Thursday 22 October (Chair: Dennis Griffin)**

08:00	Discussion of Use Cases	All
08:45	Restricted Substances Reference database (contents, priorities, roadmap/update plan)	Andrew Miller
<b>09:45</b>	<b>Coffee</b>	
10:00	CAE/PLM Integration - Demonstration and Prioritization (Review of E-C-02 and E-C-06)	Arthur Fairfull
11:00	MI 5.0 MSDP Review (E-I-04, E-A-01, E-I-03, E-S-02, E-S-03, E-R-08)	David Cebon, Kim Marshall, Arthur Fairfull, Andrew, Miller
<b>12:00</b>	<b>Lunch</b>	
13:00	Site Visit	
14:00	Member updates: Astrium, NPL	Christian Zimmermann, Graham Sims
14:30	Discussion of Supplier Declarations (Review E-I-02)	NASA
<b>15:30</b>	<b>Refreshments</b>	
16:00	Member updates: Rolls Royce, Emerson	Tom Searles, Amy Neal
17:00	MI 5.0 SFDP Discuss	
<b>18:00</b>	<b>Ajourn</b>	
19:00	EMIT dinner	

**Friday 23 October (Chair: Graham Sims)**

08:00	Clarification of voting items and process - software and data	David Cebon
<b>10:30</b>	<b>Coffee</b>	
11:00	Review of meeting	
	Chairman for 2010	
	Recruitment	
	Any other business	
12:00	End of EMIT meeting	
	<b>Lunch</b>	