

**DRAFT AGENDA**  
**BOARD ON RESEARCH AND TECHNOLOGY DEVELOPMENT**  
**Monday, November 16, 2009**  
**8:30 AM – 4:30 PM**

Walt Disney World Dolphin Hotel  
1500 Epcot Resorts Blvd.  
Lake Buena Vista (Orlando), FL 32830  
Tel: 407-934-4000

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|-----------------|--|--|
| 8:30 AM         | 1) Welcome, Introductions, and Agenda Approval – <b>ACTION ITEM</b>  | Richard Jacobsen   |
| 8:40 AM         | 2) Review & Approve Minutes of 6/15/09 Mtg. – <b>ACTION ITEM</b>   | Jacobsen   |
| 8:45 AM         | 3) Strategic Planning<br>a) ASME FY '11 Balanced Scorecard objectives – Energy, Engineering Workforce Development, and Global Impact<br>b) CRTD-led Cross Sector Activities – ASME Energy Grand Challenge (EGC) Roadmap – Results and Implementation opportunities<br>c) How the Water Management Technology and Sustainable Products and Processes activities can leverage the ASME Energy Grand Challenge effort |  |
| 11:55 – 1:30 PM | Lunch Break – BRTD Members will be given tickets to President's Luncheon   |  |
| 1:40 – 2:45     | 3) Strategic Planning - Continued  |  |
| 2:45 - 3:45     | 4) Reports<br>a) Chair's Report<br>b) Director's Report<br>c) Financial Report<br>d) Committee Reports-Regular & Ad-Hoc (Actions Items Only)<br>e) Thomas Edison Patent Award<br>f) K&C Update<br>g) Update TCOB/BRTD Interactions with Government Relations (Emerging Technologies Committee)   | Jacobsen<br>Michael Tinkleman<br>Norma Johnston<br>Chairs<br>Johnston<br>Burt Dicht<br>Tinkleman |
| 3:45 – 4:00     | 5) Project Updates<br>a) GPSRC Yield Strength Application Guide/Field Testing<br>b) Peer Review for DOE/NETL – Advanced Integrated Gasification and Combined Cycle Program<br>c) Amine Project   | F. Roy Fleet<br>Tinkleman<br>Bloom   |
| 4:00 – 4:15     | 6) Old Business<br>a) IMECE Sessions 2009<br>b) BRTD Membership (Identify candidates for at-large positions)   | I.S. Jawahir<br>Jacobsen   |
| 4:15 – 4:25     | 7) New Business<br>a) Approval of CRTD Committee Membership Appointments – <b>ACTION ITEM</b><br>b) Other  | Members  |
| 4:25PM          | 8) Next Meeting – Tentative Scheduled - Monday, June 7, 2010<br>ASME Annual Meeting – Pittsburgh, PA   |  |
| 4:30PM          | Adjourn  |  |