

**NADDRG EXECUTIVE COMMITTEE
MEETING AGENDA**

Date/Time: May 15, 2019 5:30 PM

Location: Deadwood Grill, Northville, MI

Executive Committee Members

			Attending:
Pete Ulintz	- President	(term expires 2020)	Y
Michael Worswick	- Vice-President	(term expires 2020)	Y
Ted McClure	- Treasurer	(term expires 2020)	Y
Sergey Golovashchenko	- Secretary	(term expires 2020)	Y
Yuanli Bai	- Member-at-Large	(term expires 2021)	N
David Anderson	- Member-at-Large	(term expires 2021)	Y
Kavesary Raghavan	- Member-at-Large	(term expires 2020)	Y
John Carsley	- Member-at-Large	(term expires 2020)	Y
Brandon Hance	- IDDRG Representative		Y
Constantin Chiriac	- Program Chair		Y
Danny Schaeffler	- Membership/Website		Y
Tom Stoughton	- Past President		N

1. Welcome New Executive Committee Members

2. Approval of Agenda – agenda approved

3. Approval of Previous NADDRG Meeting Minutes – approved by email in November 2018

4. Meeting Updates

2019 Spring Symposium

- May 16, 2019 8:00 AM - 4:30 PM
- The Inn at St. Johns, Plymouth, MI
- Discuss Stu Keeler Memorial Service: EC decided to send flowers to Stu Keeler's family using \$200 budget from NADDRG funds

2019 Fall Symposium

- November 21st, 2019 8:00 AM - 4:30 PM
- The Inn at St. Johns, Plymouth, MI

Pearson Cheng offered to host one of the following meetings at TRUMPF Laser Technology Center in Plymouth MI, within a few miles of St Johns Inn. EC looked favorably at this suggestion. Danny and Pete will further discuss with TRUMPF.

5. Treasurers Report

Ted updated EC with most recent data on NADDRG accounts. Danny: 67 people paid for 2019 Spring meeting. NADDRG savings increased by approximately 3k. Currently 25k are in all accounts.

EC decided to lower the participation fee for the next meeting from \$200 to \$150 for members and guests and keep \$50 fee for the students. EC will consider waiving the fee for participants/students who have financial limitations and could not afford paying the fee.

6. Bylaws

EC made a decision to start reinforcing Bylaws requiring each NADDRG member to present at least once in two years. Within the following two years, NADDRG members who did not participate in the meetings and did not make presentations will be excluded from NADDRG membership.

EC decided to reinstate the Guest status of non-member participants according to Bylaws.

7. Future Conferences

EC agreed to have an announcement of 2020 Numisheet meeting in Toronto.

8. Discussion of IUCRC planning proposal

EC discussed the plans of Oakland University and Ohio State University to submit an Industry-University Cooperative Research Center (IUCRC) planning proposal to NSF. The following faculty are expected to be involved at the moment
Sergey Golovashchenko and Gary Barber (OU)
Taylan Altan, Yannis Korkolis and Farhang Pourboghraat (OSU)
Potentially the proposal can be joined by other universities.

EC agreed to advertise IUCRC Workshop at 2019 Fall NADDRG symposium. EC discussed an option to combine the Spring 2020 meeting with NSF Workshop at Oakland University if the dates work well. OU and OSU plan to invite NADDRG members to NSF Workshop to express opinions about proposed major activities of the new center.

9. Committee Reports

Nominating Committee

Member-at-Large election/re-election

David Anderson and Yuanli Bay re-elected as EC Members-at Large for another 2 year term: 56 ballots were sent; 21 ballots returned in favor of re-electing both Yuanli and David.

10. NADDRG Website (www.NADDRG.org)

Sergey suggested to consider putting the information from prior IDDRG and NADDRG meetings at NADRRG website using the existing financial resources. EC agreed to continue the discussion during the Fall 2019 EC meeting.

11. IDDRG Activities

International Deep-Drawing Research Group Conference will be held June 3-7, 2019 at the University of Twente, in Enschede, Netherlands.

Brandon Hance and Sergey Golovashchenko are planning to attend.

12. New Members

Application for provisional membership

Pierson Cheng, Trumph Inc., Laser Technology Center, Plymouth, MI

Krishna Murali, General Motors, Warren, MI

Nick Audemir, University of Waterloo, Waterloo, ON, Canada

All three applications approved, and applicants became NADDRG provisional members.

Provisional Members promoted to Full Member status: none.

13. Speaker list and agenda distribution through NADDRG website

Danny indicated that he received several phone calls from non-members of NADDRG requesting the agenda of the upcoming meeting to be sent by email. There were specific requests about presentations.

EC decided to get presenters' concurrence to put the title of the presentation, the name of the presenter and his affiliation on NADDRG website. If such a concurrence will be provided by the presenter, the information will be posted. If no concurrence received, the name, affiliation and potentially the title will be left blank.