

ATPIO BOARD Tele-Conference Minutes
(August 23rd, 2014), 5pm Central

Members in attendance:

Mr. Arun Shirole
Dr. Sushant Sharma
Dr. Mohan Venigalla
Mr. Salil Gokhale
Dr. Murthy Bondada
Mr. Puneet Singh
Ms. Padmini Gudipudi
Dr. Sabyasachee Mishra

1. Membership: New members, Upgrade from current one-year Membership
All current year members might be able to upgrade to five years. We can tell all current members to tell them when we meet with them in TRB. The Board decided to focus on new members.

2. President's Report: New bank account, Prime Minister's upcoming visit

We have a new bank in MN with offices in 25 states. There are no monthly fees. With our previous bank we were paying \$10 monthly fees. Mohan reported that we were able to close that account from VA and the remainder amount Mohan will mail check to Mr. Shirole'.

5 members are trying to arrange a meeting with officials from the new Indian govt. May be possible that we will have a meeting. There is a website on PM visit (<http://pmvisit.org/>), we may be able to explore more.

3. Update on Action Plans (Status of Plans for the third quarter of 2014):

- a. Maintain Website (Sushant & Padmini)
Sushant and Padmini are working on moving to a Google site. Any new updates will be posted on the website along with upcoming conferences. If anybody has updates about conferences and other information, they can send emails to Ms. Padmini.
- b. Communications - internal and external (Sabyasachee & Anuj)
The officers are in contact with TPMDC organizers to hold an ATPIO session. Also the ATPIO Linked in website is active. Members are encouraged to publicize the ATPIO linked in site.
- c. Membership Drive (Vijaya Gopu): Need for vigorous actions but not much discussion on this item as Dr. Gopu was not present in the conference call.

- d. ATPIO Finances (Salil): Current status of financial accounts was provided by Mr.Gokhale.
- e. Webinars (Arun & Shashi): Next one is on “Delivery of Complex Projects” and is scheduled for October 22nd 2014. Dr. Jennifer Shane of Iowa State University will be the presenter.
- f. 2015 Annual Meeting (Vijaya Gopu/Sabyasachee):

Dr. Mishra to contact Dr. Gopu to take further action on this item, as TRB annual meeting is coming up close.

4. Student Support Program (Anuj): Discussion and decision

Board members had some comments about the write-up. The four team members responsible for putting the draft together will discuss this in a separate conference call and update in the next conference call. If the student support/professional development program is successful, then will be a good contribution for ATPIO's 10th Anniversary. We can publicize the achievement.

5. Other Business (all).

None .

6. Set date for next teleconference & adjourn (all)

Possible conference call on Sept. 20th or 21st.