

**CoE/AMM Steering Advisory Board Meeting #3**  
**Thursday, November 8, 2018 (MSOE)**

**Meeting Minutes**

**Present:** Brian Thompson (UWMRF), Nidal Abu-Zahra (UWM), Benjamin Church (UWM), Jessica Silvaggi (UWMRF), Danielle Jones (WEDC), Joe Hamann (Rexnord), Mike Miller (HellermanTytonUS), Gordon Nameni (Brown and Associates), Sheku Kamara (MSOE)

**Call-in:** Dane Morgan (UW-Madison), Paul Voyles (UW-Madison), Brian Witt (Ariens), John Schiessl (Generac)

Meeting started at 3:00 pm

- Introductions, call in and in-person
- Approval of minutes from Meeting #2 (MATC) – no corrections were needed
- Presentation of the compiled **notes from the breakout session** on the research themes, members benefits, success metrics, and the scope of projects to focus on initially. The discussion included the complexity of operations expected to manage projects between campuses and the issues of funding and IPs. Also, the discussion touched on the faculty concerns with respect to industry involvement in the projects and publications.
- Presentation of the **workshop survey** responses and analysis from industry and academics. The most valuable benefit of AMM was found to be the single access point to resources in universities and industry in addition to leveraging these resources. “Materials processing and characterization” was the highest mentioned desired thrust area for AMM, followed equally by Functional Materials, Composite Materials, and Additive Materials.
- Presentation of the next steps in the application process, which involves collecting letters of support with financial commitments to build the matching funds to the target level.
- The financial model for the funding application was presented and discussed.

*Meeting adjourned at 5:00 pm.*