

## TRM STEERING COMMITTEE – MANITOBA AEROSPACE

### AGENDA

Date: Thursday, April 4, 2013  
Time: 2:00 pm to 3:30 pm  
Location: MAHRC – 1000 Waverley St, Training Room 104

1. Meeting introductory remarks
2. Review and discussion of the Thrust areas  
The 6 Thrust Areas were discussed and confirmed. Key technologies/processes that had been discussed in the January workshop but were not (yet) included in a Thrust Area , e.g. joining and bonding, UAVs, inspection, coatings etc. were identified. Agreed that Thrust Teams should consider for inclusion as appropriate. The WG's will look at these as 2020 or 2025 desired state for their areas of interest. A discussion was held on the interest of pursuing Technology Demonstrations as one of the outcomes of each WG. This was a thought to be a good idea. Each WG chairman will be provided the CAETRM as a sample of work from a related area. Each WG will be expected to produce a 4 – 12(max!) page report .
3. Identification of Thrust Area Leaders and Thrust Area Participants  
Thrust Area Leaders were in some instances identified; remaining team leaders will be filled in shortly.  
To a considerable extent the Thrust Areas were populated by either (1) direct naming, or (2) corporate identification. Attached to these minutes is a listing of the Working Groups as populated in at this meeting. Upgrades will be provided shortly.  
Still to do: identify the Deputy Chairs to support each Working Group. Notionally these are all available.
4. Discuss Thrust Area launch plans  
Meeting to take place April 18<sup>th</sup> at CIC, 1 pm
5. Fred Doern, to discuss TRM Orientation Process - group training.  
Agreed to. Fred will provide a block of training to the WG's on April 18<sup>th</sup>. CIC Booked.
6. Review timeline/ Next Meeting  
A decision was made to hold the next meeting with the all the Thrust Group members and Steering Committee on April 18<sup>th</sup> at the CIC. This room has been booked

The Steering Committee will meet on May 15<sup>th</sup> in the afternoon. Location: CIC to be secured for this meeting.

Attending:

Kim Olson  
Ken Webb  
Fred Doern  
Vic Gerden  
Leo Sousa  
Dave O'Connor  
Sean McKay  
Rick Jensen  
Greg Dandewich  
Alfonz Koncan

Regrets:

Udaya Silva  
Myron Semegen  
Jonathan Beddoes  
Wendell Wiebe  
David Simpson

Contact:       Alfonz Koncan, TRM Secretariat