

## **TRM STEERING COMMITTEE – MANITOBA AEROSPACE**

### **Minutes**

Date: Thursday, May 16, 2013  
Time: 2:30 pm to 4:30 pm  
Location: Composite Innovation Center -150 Commerce Drive

1. Meeting introductory remarks were made by the Chairman
2. Technology Scans – A contract has been approved with Economic Development Winnipeg, which will support \$5000 towards supporting an Environmental Scan for each working group. Our Secretariat will circulate, post meeting an example of this product to all TRM participants.
3. Thrust Area Working Group (TAWG) progress reports (TAWG Chairs and Deputy Chairs)  
All six Working Groups presented their reports. These reports were circulated to all TRM participants, post meeting. Presentations covered: membership and meeting(s) summaries; the processes used for identifying and prioritizing key enabling technologies for 2025; key enabling technologies identified or under consideration; work plan for draft TAWG report by June 14, 2013. Discussion followed.
4. Discussion (ALL)  
There was general agreement that a long-term (20-25 yr.) outlook is important to establish directional intent; however, we also need to identify shorter-term initiatives that fit the mid-TRLs to meet industry and government funding objectives.
5. Review of timeline and next steps - Chairman  
A discussion was held on the timeline for June 14<sup>th</sup>, to produce the TAWG Critical Technology Reports. It was decided that this would be delayed by 1 week. The Chair will meet with the Secretariat group to map out this revision to the schedule.

Contact: Alfonz Koncan, TRM Secretariat