

## **EH December Program Content – December 19, 2017**

1. Introduction Session
  - a. Welcome – Meeting and Program Overview – Jay Newkirk (2 min)
    - i. Welcome to 2018 – Bring up the EH Website
    - ii. End of Year Wrap-up :
      1. Lot of changes Exec Dir Bill Carswell resigned
      2. John Meredith replaced Bill but resigned for personal reasons
      3. Jay Newkirk acting Executive Director
      4. Grew the membership and sponsorship this year
        - a. Thanks to Dynetics who upgraded from a Membership to a Sponsorship
        - b. Thanks to all that have renewed their Memberships and Sponsorships
      5. Had a successful Summit
      6. Share the 2018 EH Restructure Strategy later in the meeting.
    - iii. Have an important program from Schneider Electric
  - b. Guests Announcements – (5 min)
    - i. Terry Griffin, Tech Hunt – Navy RIF
    - ii. Charles King – Policy Committee
    - iii. Others
  - c. First time New attendees introductions – Jay Newkirk (6 min)
2. Opportunity and Coordination Brief – Matt Reed (5 min)
3. EH Restructure – Jay Newkirk (5 min)
4. Speaker Introductions – Bob Starling (2 min)
  - a. Ms. Amy Serpliss, Schneider Electric - Subject: .Prefabricated Data Centers
5. Close
  - a. Wish all a very Merry Christmas and Happy New Year
  - b. Let's Network – Jay Newkirk (30 min)