ASQ Section Board
March 9, 2022
Agenda

1. Meeting Minutes approval
2. Program for March
   a. Product and Service Catalog
      i. This catalog was reviewed last year, used at some meetings.
      ii. I updated it with later initiatives (for example, Division Presentations)
      iii. Removed all discussions, added brief descriptions.
   b. Professional Night, Part 3
      i. Hope to keep the Catalog presentation to allow time for the Professional Night
3. Program for Next Months:
   a. April: Round Table – need to figure out the details
   b. May: Ranger Outing
   c. Note: Ranger Outings – offload from Vladimir
4. Work Item Backlogs
   a. Introduced the idea in 2021 in Vision Meetings
   b. Noted failures in the January 2022 Section Chair Report
   c. Discussed with Ken and Connie (Vice Chair, Secretary)
   d. This will allow:
      i. Work prioritized
      ii. Important priorities not falling through the cracks
5. Onsite Meetings
   a. Prerequisites – Streaming, Dinner Payments, ASQ restrictions
   b. ASQ restrictions – only Waivers.
6. Ranger Outings – Carolyn
7. Streaming Initiative (from August 2021)
   a. Streaming - full
   b. Streaming - Plan B (WebEx)
8. Slide Deck Coordination