# 2019-02-26 New2EA Meeting Notes

### Date

26 Feb 2019

#### Attendees

- Louis E King (yale.edu)
  Christopher Eagle (umich.edu)
  Jacob Morris (washington.edu)
  Nathaniel Poon (Emory)

#### Goals

- · Decide on leadership
- Block in first weeks of the program

#### Discussion items

Time	Item	Who	Notes
15 m	Ice breaker	Chris Eagle	
25 m	Topic priorities and program blocking	Jacob Morris	<ul> <li>What areas of the EA practice does this group cover?</li> <li>What is the scope and what are the options? Business focus, technology related, data related and infrastructure related?</li> <li>Are lessons about how to advance the practice that should be highlighted?</li> <li>Are there maturity models or maturity lessons to share? (ITANA EAMM)</li> <li>What are the key lessons or takeaways that you want other architects get from your work?</li> <li>What is the best way to achieve those takeaways?</li> <li>What're the key activities and key results to achieve the objective (whatever that objective is)?</li> <li>Does this group have a role in bringing members together in new ways?</li> </ul> The discussion for this sections was captured at the Itana Charge to Working Groups - New2EA Notes
10 m	Select leadership	All	Jacob, UW and Alberto, BC expressed interest in Co-Chairing the New2EA Working Group. Those in the meeting spoke to their own interests. The group supported the decision that Jacob and Alberto Co-Chair the group, others stepped up to participate in the WG Steering Group, recognizing that additional leadership opportunities will arise.
10 m	Next Steps	All	Jacob and Alberto will set up another planning meeting and invite the New2EA Leaders.

## Action items

- Jacob Morris (washington.edu) Alberto D Mendoza (bc.edu) To send out Doodle to the New2EA Leaders Group for next planning meeting and convene the meeting.
- ✓ Louis E King (yale.edu) To send out meeting notes to New2EA Leaders Group
- Louis E King (yale.edu) To message Alberto about leadership decision.