

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	• What areas of the EA practice does this group cover? • What is the scope and what are the options? Business focus, technology related, data related and infrastructure related? • Are lessons about how to advance the practice that should be highlighted? • Are there maturity models or maturity lessons to share? (ITANA EAMM) • What are the key lessons or takeaways that you want other architects get from your work? • What is the best way to achieve those takeaways? • What're the key activities and key results to achieve the objective (whatever that objective is)? • Does this group have a role in bringing members together in new ways? 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.