



# ASQLV 0705 Agenda / Minutes

**Planning Date: 15-Jun-2009**

**Recorder:**  
Mark McQueen  
ASQLV Secretary

<b>Meeting Date:</b> Wednesday June 17, 2009	<b>Location:</b> Blue Ox Tavern
<b>Start Time:</b> ≈1800 PST	<b>End Time:</b> ≈2030 PST

**Requested Attendees:** All RSVP'd Members + Speaker or Tour Guide, Additional Attendees and Guests

**Actual Attendees:** From the Attendee Signed Attendance List - Posted on the ASQLV Web Site under Section Events

Ref No.	Topic	Lead / Facilitator	Type	Expected Outcome / Minutes	Time (min)
<b>Required Topics:</b>					
1	Members, Guests, and Speaker	Secretary	A/I	Sign in (print name) on the Meeting Attendance sheet provided	≈0m
2	Meet and Greet/Food Orders	Angie	A	From the Blue Ox Menu	≈0m
3	Welcome	Leadership	A/I	Greet attendees as they arrive and as a group	On-going
4	Section Announcements/Business	Secretary & Chairperson	I/S	Info to members: <ul style="list-style-type: none"> <li>In-work a new ASQLV expense form</li> <li>VoC</li> <li>Speaker for July</li> <li>Request for a DRD from Las Vegas</li> <li>New member welcome procedure is work</li> </ul>	≈0m
5	Speaker Introduction	Program Chair	I	Frank Haas	≈0m
<b>Planned Topics:</b>					
6	Speaker Presentation	Speaker	P	Kaizen Events	≈0m
<b>Required Topics:</b>					
7	Speaker Acknowledgement	Chairperson	A	Certificate and gift	≈0m
8	Open Forum	Chairperson	I/S	Items brought-up by attendees	≈0m
9	Meeting Close	Chairperson	A	Meeting wrap-up; thank meeting attendees and server	≈0m



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Ref No.	Topic	Lead / Facilitator	Type	Expected Outcome / Minutes	Time (min)
<b>Meeting Notes:</b>					
<p>Dr. Wheeler</p> <ul style="list-style-type: none"> <li>• Short Term Thinking</li> <li>• Poor Leadership</li> <li>• How to change; 14 points</li> <li>• Continual not continuous</li> <li>• 8 types waste</li> <li>• DOE's – stable process first</li> <li>• Theory – what questions to ask</li> <li>• Theory of Constraint</li> </ul>					
<b>Total Time</b>					≈00m

**Agenda Types:** A = Action, Dc = Decision, Ds = Discussion, I = Information, M = Measurement, P = Program, Rw = Review, Rk = Risk, S = Status, T = Training

ASQLV Action Item List from this meeting:

Action Item (yyyy_mm_00x):
Action Item (yyyy_mm_00x):
Action Item (yyyy_mm_00x):