

D R A F T

**Robotics Consortium Organizational Meeting
Hosted by the NDIA Robotics Division
January 17, 2008**

**George Washington University
Marvin Conference Center
800 21st Street, NW
Washington, DC 20052**

Meeting Facilitator: Dave Broden, Chair of NDIA Armaments Division

Meeting Purpose: to determine industry and academia's collective interest in forming and participating in the government's proposed Defense Ground Robotics Consortium, to identify respective/common issues and concerns, to discuss prospective models, conops, structures, etc. for forming such a Consortium, and determine whether and how we might organize a unified response to the government's request for proposal.

Desired Outcome(s): (1) to develop a list of issues and concerns that need to be addressed by government, (2) to develop a list of issues that need to be further researched and considered by industry, and (3) to potentially form a steering group under the auspices of the NDIA Robotics Division to serve as the primary liaison for interaction with the government, keep all interested parties informed, and forge collaboration among industry and academia organizations interested in helping form and administer such a consortium.

Draft Agenda

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| 0900 | Welcome & Around the Room Introductions | J. Dyer |
| 0915 | Review Agenda, Desired Outcome & Purpose | J. Dyer |
| 0930 | Overview of Current Small Arms Consortium | D. Broden |
| 1000 | Review Key Elements of Government Proposal for Defense Robotics Consortium | D. Broden |
| 1030 | Break | |
| 1100 | Discuss Benefits of Robotics Consortium to Robotics Community | D. Broden |
| 1130 | Discuss Key Issues and Concerns | D. Broden |
| 1200 | Finalize List of Issues for Government & Industry Follow-Up | D. Broden |
| 1230 | Box Lunch / Break | |
| 1300 | Potential Consortium Models, Conops, Structure | D. Broden |
| 1400 | Path Forward & Potential Formation of a NDIA Steering Group | D. Broden |
| 1430 | Wrap-Up | J. Dyer |
| 1500 | Meeting Conclusion | |