

Annual Members' Meeting

14 September 2017



Agenda

- Welcome
- Introduction of Board Members
- State of the Association
 - Activities & Accomplishments
 - Workshops
 - Membership
 - Finances
- Q & A
- Adjourn



Welcome

- **Purpose of the Annual Members' Meeting**
 - Share information on what's going on
 - What we've accomplished
 - Where we are headed
 - Answer our members questions



Introduction of 2017-2019 Board Members

- **Paul Marston**, *President*
- **Mike Thompson**,
Executive Vice President
- **Andy Prince**, *Vice President of
Professional Development*
- **Bob Hunt**, *Treasurer*
- **Greg Kiviat**, *Secretary*
- **Brian Glauser**, *Past President*
- **Erin Barkel**, *Director*
- **Tomeka Williams**, *Director*
- **Jason Dechoretz**,
Non-Aligned Director
- **Tracey Clavell**, *Australia Director*
- **Georges Teologlou**, *Europe Director*
- **Sanathanan Rajagopal**, *UK Director*
- **Arlene Minkiewicz**,
Region 1 Director
- **Rick Collins**, *Region 2 Director*
- **Nicole Sullivan**, *Region 3 Director*
- **Steve Glogoza**, *Region 4 Director*
- **William Metz**, *Region 5 Director*
- **John Deem**, *Region 6 Director*
- **Rich Harwin**, *Region 7 Director*

2017-2019 ICEAA Committee Chairs

- Budget Committee Chair: **Bob Hunt**
- Certification Committee Chair: **Peter Andrejev**
- Chapter & Membership Support Committee Chair: **Ellie Bassett**
- Governance Committee Chair: **Tim Anderson**
- International Awards Committee Chair: **Dave Stem**
- Marketing & Communication Committee Chair: **Christina Snyder**
- Outreach Committee Chair: **Christian Smart**
- Professional Development Committee Chair: **Andy Prince**
- Conference Committee Chair: **Mike Thompson**
- CEBoK Update Task Force Chair: **Neil Albert**
- Software Certification Committee Chair: **Brian Glauser**

Introduction of New Administrative Assistant

Welcome **Chelsea Torres** to the ICEAA team!

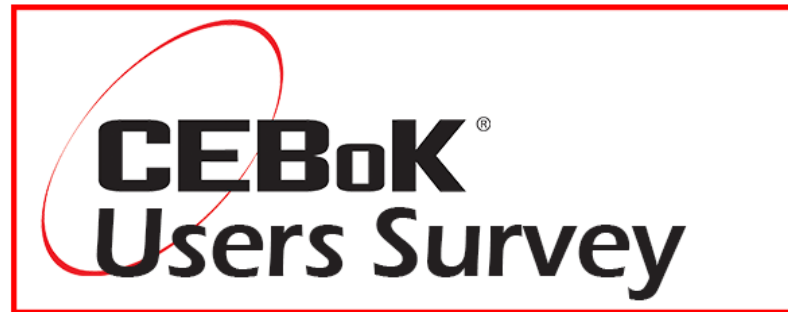


- Recent George Mason University graduate: B.S. in Tourism and Events Management
- Disney College Program Intern in Hospitality & Attractions

chelsea@iceaaonline.org

State of Association: Activities & Accomplishments

The CEBoK Update Task Force is collecting comments and feedback on CEBoK to help determine the highest priorities for the update.



To participate, click the icon on the
ICEAA homepage: www.iceaaonline.com

State of Association: Activities & Accomplishments

Software Cost Estimating Body of Knowledge

- **ICEAA**, in cooperation with **Nesma** (an independent international organization focused on software metrics and software measurement), and **IFPUG** are undertaking the development of a training and certification program for Software Estimation
- By bringing together experts from industry, government, and academia we plan to design a world-class training and certification program for software estimation for the benefit of organizations worldwide

State of Association: Activities & Accomplishments

Participating Groups:



- George Mason University
- Nesma
- DCG Software Value
- Galorath, Inc.
- US Army
- University of Southern California
- PRICE Systems
- UK Ministry of Defence
- US Navy
- US Missile Defense Agency
- University of Arizona
- Ordina
- COSMIC
- CGI



State of Association: Activities & Accomplishments

Modules Presented in Portland

- Estimation Maturity Model
- Intro to Sizing: Physical & Functional Methods
- Basis of Estimate
- Solution Based Estimation
- Estimation Methods
- Metrics Collection
- Benchmarking/Cost Drivers

www.iceaaonline.com/pdx17training



State of Association: Activities & Accomplishments

Developing a new procedure for providing funds to chapters

- Establishing a clear set of guidelines that's easily accessible by all chapter leadership
- Plan to reward chapters for all levels of member participation
- Open and encourage communication between chapters and international office to help chapters provide the best services as possible

State of Association: Activities & Accomplishments

- New Chapter Funding procedure will be featured online with other suggestions/helpful information for chapter leadership
 - All chapter bylaws & constitution documents now online at www.iceaaonline.com/chapters
- Plan to expand these lists of policies and procedures to clarify goals for volunteers at all levels

State of Association: Activities & Accomplishments

Read abstracts and download presentations from past events:

ICEAA
International Cost Estimating and Analysis Association

ABOUT ICEAA CONTACT CAREERS CERTIFICATION ICEAA WORKSHOPS WEBINARS LOGIN HOME

ICEAA ARCHIVES

Search past ICEAA Workshop Proceedings in the table below and click the title to access the downloadable files.
2014-2017 Workshop Proceedings available now and more are being added!

Show 50 entries Search: function points

TITLE	AUTHOR(S)	SUMMARY	YEAR	TRACK
Agile and Function Points: A Winning Combination	Daniel B. French	Many users of Agile have an incorrect belief that projects do not need to adhere to proper project management practices. However, it doesn't advocate getting rid of metrics or PM processes. The most critical aspect of software development is software size. Function Points can be effectively used with Agile development and this presentation will demonstrate the benefits of using FP in many aspects of project management including estimation, schedule and product backlog.	2016	Software Sizing
An Update to the Use	Michael	This presentation describes the opportunity that was presented to the team and how the	2014	Information

State of Association: Activities & Accomplishments

Introducing CostFACTS

Cost “FACTS” (Factors, Analogies, CERs & Tools and Studies) is a social business networking tool being engaged by the federal cost-estimating community to facilitate information sharing and improve the cost-estimating process.

The Cost FACTS Group is a member-driven community that engages estimators via a user-friendly collaboration area and information repository.

ICEAA has teamed up with MITRE to make being a part of CostFACTS conversation easier than ever:

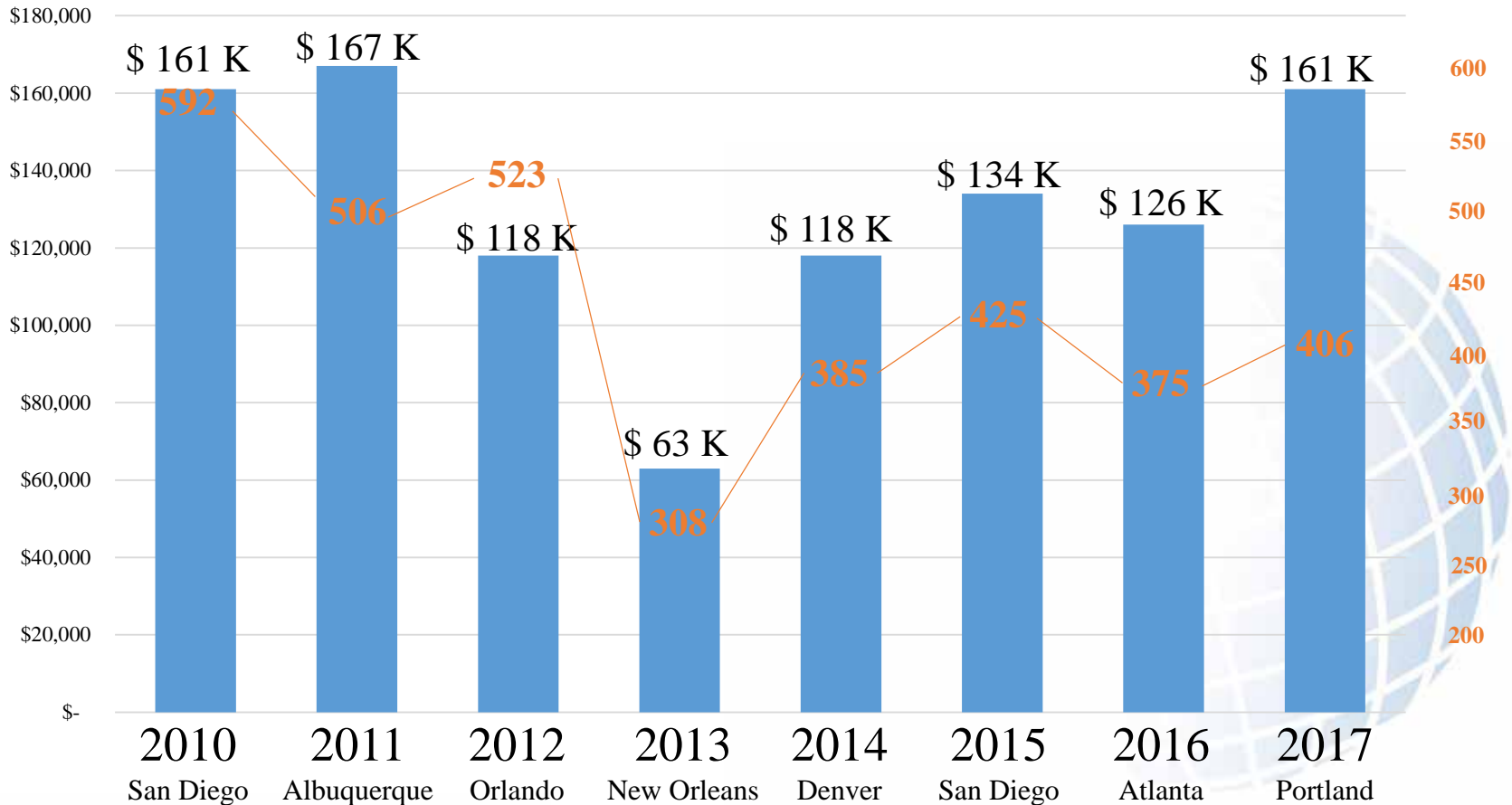
Click the CostFACTS logo on the front page to join!



State of the Association: Workshop Revenue vs. Attendance

Net Revenue

Attendees



State of the Association: Future Workshop Planning

The 29th Annual International Integrated Program Management Workshop

IPMW 2017

October 30-November 1 2017

Bethesda, Maryland

www.ipmworkshop.org

The premiere workshop on Earned Value Management



Hosted by:



www.ipmworkshop.org

State of the Association: Future Workshop Planning



ICEAA Professional Development & Training Workshop

June 12-15, 2018 ♦ Phoenix, Arizona

Now Accepting Abstracts at:

www.iceaaonline.com/cfp2018

Abstracts Due December 4, 2017

**Register before May 1, 2018
for special earlybird rates:**

www.iceaaonline.com/phoenix2018

Phoenix Renaissance Downtown

ICEAA Rate: \$169

30% of block at government per diem rate



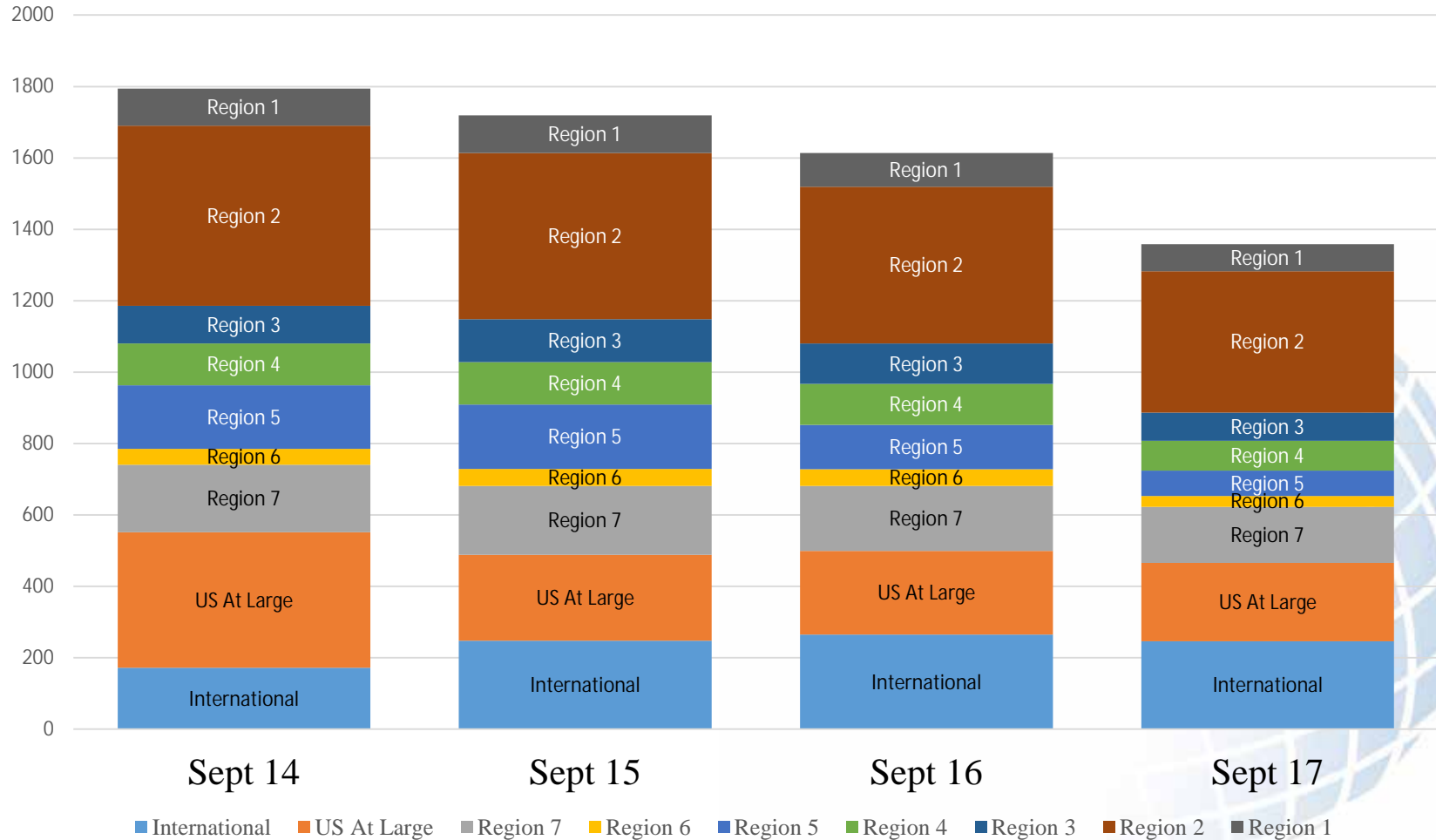
Special Earlybird Rates

	Before May 1:	After May 1:
ICEAA Members	\$ 960	\$ 1,060
Non-Members	\$ 1,065	\$ 1,165
Member & Government Employee	\$ 840	\$ 940
Non-member Government Employee	\$ 920	\$ 1,020
<i>For companies sending 5 or more paid registrants:</i>		
Member Group Registrant	\$ 905	\$ 1,005
Non-Member Group Registrant	\$ 1,010	\$ 1,110



Once selected, speakers will receive a coupon code for \$100 off registration valid until March 30, 2018

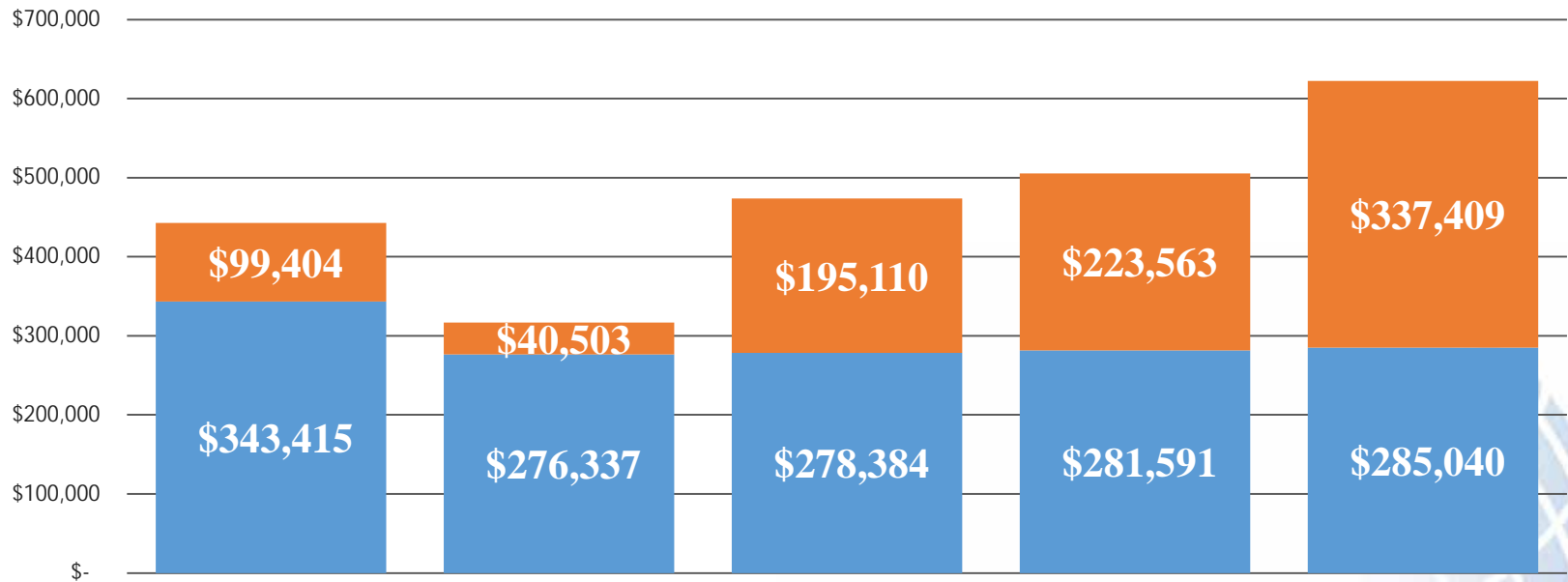
State of Association: Membership Trends 2014-2017



State of Association: 2017 Financial Status

	2017 Budget	2017 Estimate at Completion
ICEAA Workshop & IPM Workshop	\$155,000	\$194,234
Certification Program & CEBoK	\$55,500	\$60,000
Publications	(\$30,000)	(\$30,000)
Membership Dues & Support	\$82,000	\$90,000
Chapter Support	(\$7,000)	(\$5,000)
Advertising, Interest & Misc.	\$9,000	\$9,000
Staffing & Operations	(\$325,000)	(\$294,000)
TOTALS	(\$60,500)	\$24,234

State of Association: Total Asset Changes 2013-2017



	2013	2014	2015	2016	2017
Investments	\$ 343,415	\$ 276,337	\$ 278,384	\$ 281,591	\$ 285,040
Bank Accounts	\$ 99,404	\$ 40,503	\$ 195,110	\$ 223,563	\$337,409
Total	\$ 442,819	\$ 316,840	\$ 473,494	\$ 505,153	\$622,449

Q & A: ICEAA Status Updates?

“I would like to see a financial statement to include assets and liabilities, administrative costs, i.e., salaries, rent, publishing, supplies etc. and all income and expenses of annual conferences both ICEAA’s and joint conference. This information should be made available to the membership once each year.”

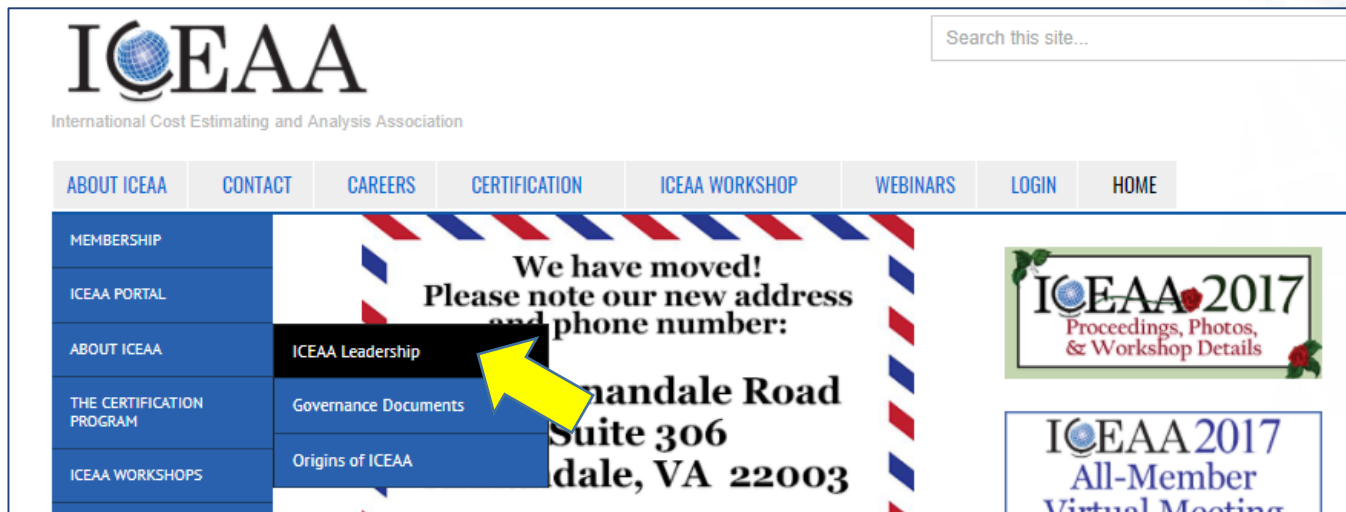
www.iceaaonline.com/membership

Review previous years’
All-Member Meeting Presentations

Q & A: ICEAA Status Updates?

All ICEAA International Board of Directors meeting minutes and supporting slides available for review:

www.iceaaonline.com/about/leadership/#minutes



The screenshot shows the ICEAA website homepage. The logo 'ICEAA' is at the top left, with the full name 'International Cost Estimating and Analysis Association' below it. A search bar is in the top right. A navigation menu includes: ABOUT ICEAA, CONTACT, CAREERS, CERTIFICATION, ICEAA WORKSHOP, WEBINARS, LOGIN, and HOME. A dropdown menu is open under 'ABOUT ICEAA', showing options: MEMBERSHIP, ICEAA PORTAL, ABOUT ICEAA, THE CERTIFICATION PROGRAM, ICEAA WORKSHOPS, ICEAA Leadership, Governance Documents, and Origins of ICEAA. A yellow arrow points to 'Governance Documents'. A central announcement reads: 'We have moved! Please note our new address and phone number: 10000 Mandale Road, Suite 306, Fairfax, VA 22033'. To the right, there are banners for 'ICEAA 2017 Proceedings, Photos, & Workshop Details' and 'ICEAA 2017 All-Member Virtual Meeting'.

Click “Governance Documents” in the next menu down for current bylaws & constitution

Q & A: Industry Outreach?

“What steps are being taken or are planned to encourage more industry participation in ICEAA?”

- Created new Outreach Committee
- Planning to explore new avenues and methods for increasing participation and involvement from all portions of the cost community



Adjourn

Next Annual Meeting – September 2018

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