# Fifth Virtual Meeting - Board of Directors

### Monday, August 12th, 2013; 17:00 (Eastern Standard Time)

## Participants

### Board of Directors

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pablo Realpozo del Castillo</td>
<td>President</td>
<td><a href="mailto:prealpozo@hotmail.com">prealpozo@hotmail.com</a></td>
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<tr>
<td>Gonzalo Jiménez Escobar</td>
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<td>Paulo Alcantara Gomes</td>
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<tr>
<td>Miguel Angel Yadarola</td>
<td>Past President</td>
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<tr>
<td>Carlos Alfonso García Ibarra</td>
<td>Secretary</td>
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<td>Mauricio Porraz Jiménez</td>
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<td>Leizer Lerner</td>
<td>Treasurer</td>
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<td>Reginald Vachon</td>
<td>Associated Treasurer</td>
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<td>Jorge Vanegas Pabón</td>
<td>Member Director</td>
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<td>Alternate Director</td>
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<td>Jaime Santamaría Serrano</td>
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<td>William Patrick Henry</td>
<td>Advisory Director</td>
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<td>Vladimir Yacklovev</td>
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</tr>
</tbody>
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### Special Guests

<table>
<thead>
<tr>
<th>Name</th>
<th>Committee</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfonso Orduz Duarte</td>
<td>Medellin Reunion Committee</td>
<td><a href="mailto:orduza@hotmail.com">orduza@hotmail.com</a></td>
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<tr>
<td>Claudio Dall’Acqua</td>
<td>Titular Academician</td>
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<td>Cyro Laurenza Filho</td>
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<td>José Guerra</td>
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<td>Robert Kersten</td>
<td>Institute Entrepreneur</td>
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<tr>
<td>Robert O’Neil Warrington</td>
<td>UPADI Education Committee</td>
<td><a href="mailto:row@mtu.edu">row@mtu.edu</a></td>
</tr>
</tbody>
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Agenda

1. Welcome

2. Information Progress on the API’s Website

3. API Reunion – 2013, Convention Center, Medellin, Colombia
   - Focus Session and Board of Directors Reunion, 19th August 2013
   - Welcome Cocktail, 20th August 2013 19:00 hrs.
   - UPADI’s Education Committee / API Participation 22nd August 2013


5. Gratitude to the Medellin Organizing Committee
Pan American Academy of Engineering Annual Reunion 2013
August 19th 2013, Medellin, Colombia

Agenda

I. Opening Ceremony
8:30 - 9:15 hrs.

Guests of Honor

✓ Eng. Luis Eveline Hernández - President UPADI
✓ Eng. Diana Maria Espinosa Bula - President SCI
✓ Eng. Álvaro Villegas Moreno - President SAIA
✓ Honorable Cesar Parga Vázquez - OAS

Awards delivery to Distinguished Academicians

✓ Ing. Alfredo Leiter – Past Secretary
✓ Ing. Leizer Lerner - Treasurer

II. Focus Session (5° Version)

"Innovation and Entrepreneurship, the key to progress"

• Introduction - Engineering for the Americas
  Dr. Reginald L. Vachon
  9:30 - 10:00 hrs.

• Proposal for the Foundation of the Pan American Institute for Innovation and Entrepreneurship
  Dr. Robert D. Kersten
  10:00 - 10:30 hrs.

• Seminar on Innovation and Entrepreneurship
  Dr. Jorge Vanegas P.
  10:30 - 12:30 hrs.

• Remarks and Conclusions Panel
  ✓ Dra. Raquel Jalil Angulo - Bolivia
  ✓ Eng. Jaime Santamaria Serrano – Colombia
  ✓ Dr. Leonardo Alcayhuaman – Peru
  ✓ Dr. Alan J. Krause – USA
  ✓ Honorable Cesar Parga Vázquez - OAS
  12:30 - 13:30 hrs.

III. Lunch
13:30 - 15:00 hrs.
IV. Board of Directors Reunion 2013

- Welcome & Introduction
- Posthumous Tribute to Dr. Kris R. Nielsen
  Prof. Miguel Angel Yadarola
- Evocation – Dr. Alfonso Orduz Duarte
- Objectives and Strategic Plan 2012 – 2016
  (Attachment I)
  Eng. Pablo Realpozo del Castillo
  Dr. Jorge Vanegas Pabón
  15:00 - 15:45 hrs
- Outstanding Issues Reunion 2012
  (Attachment II)
  Eng. Pablo Realpozo del Castillo
  Dr. Carlos A. García Ibarra
  15:45 - 17:45 hrs
- Gratitude to the hospitality of the engineering of Colombia
  ✓ Eng. Paulo Alcântara Gomes
  ✓ Eng. Felicia Rivera of Araolaza
  ✓ Eng. Michael R. Sanio
  Awards delivery to Medellin Organization Committee
  ✓ Eng. Gonzalo Jimenez Escobar – 1° Vice-president
  ✓ Eng. Jaime Santamaria Serrano – Director
  ✓ Dr. Alfonso Orduz Duarte - Academician
  17:45 - 18:00 hrs

V. Tribute to Prehispanic Engineering of the Americas
Visualizing Cuzco: Architecture in the American Historical City
Dr. José Alejandro Beltrán - Caballero
18:00 – 18:50 hrs.

VI. Final Remarks
18:50 - 19:00 hrs.
Pan American Academy of Engineering Annual Reunion 2013

August 20\textsuperscript{th} 2013, Medellin, Colombia

Agenda

VII. Social Event – Welcome Cocktail
19:00 - 22:00 hrs.

Gratitude to the UPADI and Colombian Engineering Associations

✓ Eng. Luis Eveline Hernandez – President UPADI
✓ Eng. Álvaro Villegas Moreno - President SAIA
✓ Eng. Diana María Espinosa Bula - President SCI