

ISTeC Executive Committee meeting

**Minutes**

**Wednesday, April 12, 2006**

Time: 1 – 2 pm

Location: Engr. C101B

Attendees: H.J. Siegel, Jaime Switzer, Pam Jones, Denis Dean, Sanjay Rajopadhye, Pat Burns, Michael DeMiranda, Wade Troxell, MaryAnn Stroub

1. IAC - How can we get more relevant companies on the IAC? Need to get new industry people to “sample” 4/19/06 IAC meeting - Pam and HJ
  - Feelers out for Intel, Agilent, First Data
  - Pam is following up
2. RAC Research Retreat report need plan to encourage attendance – Denis
  - Registrations continuing; item approved 4/12 in eComment
  - Article will appear in 4/27 Comment
3. EAC update on High School Day planning (we need to pick a date for 2006) – Michael
  - Waiting on date availabilities from Lory Student Center; work study is editing school list POCs.
  - E-day, Math Day
4. Discuss idea of graduate student IS&T research poster contest in conjunction with Fall 2006 IAC meeting need feedback before IAC meeting - HJ & Michael
  - Good idea
5. Microsoft visit report – Pam
  - Pam in Seattle working with Microsoft to create CSU relationship
  - Possible “Microsoft Day”: need a theme
  - Microsoft on IAC?
  - Pam will ask in Denver office
6. EAC “high school visit day program” / “first ISTE C Showcase for entering freshman and potential students - Admissions office program” – Michael & Jamie
  - Shooting for 4 for fall
  - Will solicit on Friday EAC meeting
7. Discuss idea of graduate student travel grants to support going to a conference to present an IS&T research paper – HJ
8. RAC - Discuss ideas about how to provide support to encourage interdisciplinary IS&T external research proposals for funding – Sanjay
9. EAC Student Survey Status report - Jamie

**As previously agreed to: next ISTE C Executive meeting is Wednesday, May 3, 2006, 1 – 2 p.m. – last Executive Meeting for this semester.**