

ISTeC Executive Committee Meeting  
3/24/08  
Minutes

Attendees: P. Burns, J. Folkestad,, H.J. Siegel, J. Switzer, M. Stroub, R. Kwok, T. McCune, H. Lambert

1. Student research poster contest update for 4/7/08 meeting  
Stroub will email another announcement to faculty and grad students
2. Equipment fund for ISTE C space in new CS building  
McCune, Burns, Siegel, Andre Smith (ACNS) reviewing video conference room requirements.
3. HPC inventory – status report  
Kwok reported that he received 37 responses to the survey. He is beginning to schedule meetings to follow u with respondents to obtain more information.  
Ultimate result will be report to VPIT Farland.
4. NSF Track 2 status – Pat Burns  
Regional HPC effort led by University of Utah. \$60M effort – half equipment, half support (for 5 years). Considering joining group, with ISTE C helping prepare proposal. Where would the system be located (Wyoming power is cheap); VPIT Farland is supporting CSU participation; there will be a video conference between the various institution VPITs to determine focus and who is going to participate.
5. CSIA /CSU Scholarship Fund raising – including CSIA C-Level meeting results –  
Lambert defined that the scholarship is currently at \$7000. EAC Scholarship committee to start review and selection for 2 - \$4000 scholarships for AY08-09. Lambert will present short bios of student winners at IAC meeting on 4/30/08.