

ISTeC Executive Committee Meeting  
**Minutes**  
**4/21/08**

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

Guest: M. De Miranda

1. High School Day update – how are plans coming – who will be helping Michael organize it – how much should we ask companies for to sponsor it
  - Date set at October 31, 2008
  - Chuck Anderson will coordinate contests
  - Jaime Switzer will coordinate demos
  
2. Equipment fund for ISTE C space in new CS building – what we need and how to raise money for it
  - Monetary discussion at the IAC meeting on 4/30/08
    - What are we looking for:
      - High School Day - \$1500?
      - Video Conference room in new CS building - \$40k+
      - Scholarship Fund
      - FutureVision (FA09)
  - Tim will make presentation
  
3. HP's Collaboration Software
  - David Ramsey demo'd software to Pat Burns
  - Would be good application in new video conference space
  - Add to the price list for the conference room?
  
4. HPC inventory – status report
  - Report finalized
  - Will get on schedule for CRAD
  
5. NSF Track 2 status – Pat Burns (10 minutes)  
Regional HPC effort led by University of Utah. \$60M effort – half equipment, half support. Considering joining group, with ISTE C helping prepare proposal.
  - No update – still waiting on U Utah for meeting