

ISTeC Executive Committee Meetings

Minutes for Wednesday 2/1/12, 10 to 10:50 a.m. in the ISTE C Conference Room (CS 305).

Attendees: HJ Siegel, Pat Burns, Steven Fassnaught, Jim Folkestad, Sudipto Ghosh, Dawn Paschal

Guest: Sid Suryanarayanan

1. RAC – Research retreat plans – Sid Suryanarayanan (30 min.)
 - a. Topic – IS&T aspects of Smart Grid
 - b. Making plans for keynote speaker
 - c. Making plans for 5 “topic” speakers, that would be followed by 5 corresponding breakout discussions (to lead to follow up groups)
 - d. half day, 4 hours (including lunch)
 - e. possible days 4/10,13,17,19
 - f. to be pursued at 2/1/12 RAC meeting
2. EAC – review final EAC February agenda – Jim/Steve (5 min.)
 - a. approved
3. RAC – review final RAC February agenda– Dawn/Sudipto (5 min.)
 - a. approved
4. Exec – Gig.u status report – university research gigabit connections – Pat is representing CSU in this possible community / academic / industry collective for Fort Collins area. ISTE C will help host “town hall meeting” and include IAC in invitees. Pat (10 min.)
 - a. use as a focus for the Spring 2012 IAC retreat
 - b. hold IAC retreat around March 2012 (Steven out 3/5-25, Jim 3/19-22, Pat 3/26-28) maybe shoot for Thursday 3/29 or 3/30
 - c. HJ will check with potential host company for March dates
 - d. Pat will check about speaker from DC for Gig.u
5. Exec – IAC Spring 2012 Retreat topics – HJ (10 min.)
 - a. above Gig.u – speakers and industry panel
 - b. CSU research highlight - HJ will check with a possibility after a date is set
 - c. two company highlights
 - d. FV “invitation”
 - e. High School Day
 - f. Host tour
6. Agenda for next ISTE C Executive Committee meeting on 2/15/12 – HJ (5 min.)