

ISTeC Executive Committee Meeting

Minutes for Wednesday 3/6/13, 10 a.m. to 11 a.m. in the ISTE C Conference Room.

Attendees: Melinda Laituri, HJ, Pat, Dawn, Jim, Steven, Sudipto

1. RAC – report on 2/15/2013 Geospatial Centroid research retreat (including attendance), and plans for follow-up – Melinda
 - a. 60 attended
 - b. Lots of interaction
 - c. Mel has developed planning guidelines for future retreats, and will send to us
 - d. Mel said it was important to work with ISTE C to get good representation from across campus at retreat
 - e. About 25 people interested in pursuing inter-disciplinary follow up research and proposals
 - f. One follow up is headwaters initiative: Mel is coordinated a group of about seven people on this; plan to go for NSF grant
 - g. Another follow up is the Cache La Poudre watershed research and educational project; Mel is coordinating about 15 people on this; possible SOGES grant for seed money; there are also some Provost funds that can be used as seed money
2. Exec – CSU University Training Partner Program – Pat
 - a. Barry Brinks is specialist in certain science and engineering software packages
 - b. Library will fund Barry to become trainer for PTC software, which runs on workstations, prepares input files that will be used by ANSYS software on the ISTE C Cray
 - c. Expect a revenue line of about \$50K/year by training industry people (in addition to CSU faculty, staff, students); frequency of training sessions will depend on interest (maybe 8-10 courses a year)
 - d. This will be co-sponsored by the Libraries and ISTE C
3. RAC – status update “Big Data” Open Forum 4/18/13 event – Dawn
 - a. Chaired by Dawn
 - b. Reviewed and discussed program
 - c. Will go on web soon
 - d. Invite “usual suspects” (should include IAC and FRCRC)
 - e. Invite individual IAC members from the IAC Retreat panel
 - f. HJ can encourage ECE/CS faculty to send their graduate students
4. EAC – status of EAC speaker for Fall 2013 ISTE C Distinguished Lecture Series – Jim/Steven
 - a. Steven and Jim will meet with Sudeep to define future committee
 - b. Jim will be sure Michael De Miranda’s visitor from Japan is considered
 - c. There are at least three candidates being considered,; Steven and Jim will remind Sudeep this week that an ordering needs to be made so invitations can start

5. RAC/EAC – status of web sites for ISTE C activities cited by ISTE C brochure – Sudipto/Dawn/Jim/Steven
 - a. Contact person should develop content
 - b. Jane is implementer of ISTE C website
 - c. Sudipto has done analysis for RAC; follow up at RAC
 - d. Jim is working on EAC activity links
6. Agenda for next ISTE C Executive Committee meeting on 3/27/13 – HJ