

ISTeC Executive Committee meeting

Minutes

Wednesday, January 17, 2006

Time: 1 – 2 pm

Location: Engr. C101B

Attendees: Jim Sites, Darryl, Wade Troxell, Denis Dean, Adele, Pat Burns, Robert Fiavee, Brian Chase, Pam Jones, Sanjay Rajopadhye, H.J. Siegel, MaryAnn Stroub

1. IS&T Lunch Forum – HJ

- Open meeting? Topic based? Industry meetings?

2. The way people and departments get "credit" for funded proposals – HJ

- co-pi's don't show as funded

3. Distinguished Lecture series speakers – HJ

ECE/CS- HJ

3/24/06

Professor Edward J. Delp

Purdue University

URL: <http://www.ece.purdue.edu/~ace>

ECE/CS- Sanjay

3/31/06

José Fortes

Professor and BellSouth Eminent Scholar

Director, Advanced Computing and Information Systems (ACIS) Laboratory

University of Florida

URL: <http://www.fortes.ece.ufl.edu>

Bartels

4/27/06 - 4/28/06

Prof. Herschel Rabitz, see his website:

Prof. Rabitz easily meets the distinguished criteria. He is a named chair at Princeton, he is a Sloan Fellow and has received many other awards, including the 2003 Lamb Medal (very very prestigious). His is also very interdisciplinary.

He is a chemist and the chemists are very excited about his visit.

<http://www.princeton.edu/~hrabitz/>

4. Jim Hack from NCAR for Distinguished Lecture series – Pat

ECE?

James J. Hack

jhack@ncar.ucar.edu

Senior Scientist

Head, Climate Modeling Section

Deputy Director, Climate and Global Dynamics Division

National Center for Atmospheric Research

5. CS/ISTeC building – Pat

- Plans proceeding for C.S. building to east of Rockwell- ISTE C space still under consideration due to funding source
- ISTE C space currently assigned as 3,500 sq. ft. out of 40,000
- Possibly to be constructed by 1/07
- Student Fee Committee Advisory Board has approved and moved it forward
- Currently 100% funded by student fees
- Possibly schedule Brian Chase to present again
- Pat Burns/Pam Jones will get a copy of building program plan
- Options for specific ISTE C space use were suggested and discussed

6. EAC updates – Michael

- a. Senior survey
- Alan Lauborne has seen it and is behind it (good exposure).
- b. Honors challenge project
- c. BS ACT concentration for teachers
- d. JETS
- e. Programming contest for high school kids
- f. other

7. RAC updates – Sanjay and Denis

- a. ISTE C pre-reviews for CIT – Denis
- b. Faculty interests database – Sanjay
- c. Research retreat
- d. other

8. ISTE C Strategic Cluster Groups for moving the Super Cluster proposal ahead - Michael

- How do we move forward?
- Maintain/create momentum?
- Committee will review Super Cluster proposal again and determine.
- Will meet 2/1, 1-2pm to discuss which Super Cluster topics could be done in a workshop format.

9. Development proposals related to ISTE C – Pam (not confirmed with Pam)

- Will be discussed at next meeting