

ISTeC Executive Committee meeting
Minutes

Tuesday, February 17, 2004, 0800, VPRIT conference room

Present: SanjayRajopadhye, Michael DeMiranda, Pete Seel, Scott Webb, H.J. Siegel

1. RAC Committee report

SanjayRajopadhye

- a. Monthly meeting was held on January 4, 2004. There will be an interim meeting on March 25, 2004 to discuss the goals and focus of Committee
- b. Faculty database is moving forward. Todd Shimoda has secured a student intern who will begin population of the database during the beta test
- c. OSP
- d. Research workshops coordination

2. EAC Committee report

Michael DeMiranda and Pete Seel

- a. Met with Joan Mitchell and Brad Brooks of IBM.
 - o a task force has been created to address IBM concerns/issues about CSU program curriculum development for industry personnel
- b. CISCO presentation on January 26, 2004
 - o CISCO has 4 programs for curriculum that will be examined and evaluated
- c. Occupational Therapy Research Symposium, Next Generation -- Science and Technology, has been scheduled for April 5, 2004
- d. Planning has begun for program for high school counselors about IS&T at CSU
- e. Curriculum Forum
- f. ISTEc is co-sponsoring a one-day conference in the fall of 2004 with the Hewlett-Packard Company on the subject of "Computer Security in the 21st Century." It will be held on the CSU campus and May feature an ISTEc Distinguished Lecturer and noted guest speakers who are experts in this field.
- g. Online IS&T ISP
 1. Goal of August 15, 2004 for completion of program

3. University Advisory Report

Scott Webb

- a. HP will visit March 8, 2004 with Dr. Penley
- b. A visit with Dr. Penley by SUN is TBD
- c. Raytheon visited the campus in February 13, 2004
- d. CableLabs was visited in February 2004
- e. Scott will coordinate the van for CSU participants to the IAC meeting in Boulder on April 23, 2004

4. Other Activities

H.J. Siegel

- a. Randy Bartels (ECE) is coordinating a possible additional Distinguished Lecturer for May, 2004
- b. Dr. Rosenberg and Dr. Hendler visited as Distinguished lecturers in January, 2004

- c. The IAC meeting is scheduled for April 23, 2004, in Boulder at ValleyLab. Tentative theme is “Industry needs in CSU curriculum”
- d. Colorado Institute of Technology will be visiting on February 19, 2004, to discuss CO-Grid
- e. There was a meeting of the ISTeC Agricultural, Veterinary, Ecological, Environmental, and Engineering Sciences (AVE³)Grid on February 12, 2004

Due to spring break, the March Executive Committee meeting will be rescheduled for March 23, 2004