

ISTeC Executive Committee meeting Minutes

ISTeC Exec Meeting, Tuesday 1/18/05, 8-9 a.m.
Engineering Dean's conference Room, B214

Present: H.J. Siegel, Sanjay Rajopadhye, Denis Dean, Michael de Miranda, Pete Seel
Guest: Tony Maciejewski

1. Spring 2005 IAC meeting was tentatively scheduled for the afternoon of April 27 or May 4. IBM has previously volunteered to host this meeting. H.J. will check Tony Frank and Pat Burns' schedules to see which of these dates would be best for them. Pete Seel will verify with Joan Mitchell of IBM that their site is still available for the meeting.

Possible agenda items:

- Pete Seel will do the department overview of Journalism and Technical Communications
 - H.J. Siegel will do a review of the IS&T SuperCluster
 - Tony Maciejewski will give a report on the VPRIT IS&T Colloquium (April 13-14)
 - Pete Seel will report back on the Teaching and Learning discussion from the SP05 meeting
 - Additional possible presentation by an industry representative to the IAC about what their company does
 - Michael de Miranda will give an update on High School Day
 - Bob Marcus or HJ will give a brief COGrid Update
2. Tony Maciejewski (ECE Head) has been tasked to be the Program Chair of the VPRIT IS&T Colloquium at CSU. IST&T Executive Committee will serve as the Program Committee.
 - Date: April 13 and 14, 2005 at the University Park Holiday Inn
 - 2 Keynote speakers, 2 luncheon speakers
 - 3 or 4 panels – 45 minutes
 - 14-17 talks (1/2 hour each) that will be requested from faculty speakers.
 - Poster session. Posters could be associated with a social hour from 5 - 6 p.m. each day (there will be awards for the best posters). The ISTE C RAC will solicit poster submissions.
 - The goal of the colloquium is to encourage and inspire collaborations.
 - Goal as the Program Committee for this is to make it a success in terms of technical quality, attendance, visibility, and stimulus for interactions among faculty. CSU faculty and students, and local industry, will be the audience. Faculty will present talks, students will present posters.

The next ISTE C Executive Committee meeting will be Tuesday, February 15, 2005, 8 a.m., ECE conference room, Engineering Building room C101B (third Tuesday of each month).