Attendance: R. Beveridge, R. Luo, D. Gilkey, L. Kalash, N. Hunter, C. Cranston, HJ Siegel, P. Seel, J. Fassnacht, E. Chong

Visitor: D. Paschal (RAC)

1. **Library Digital Repository**
   a. Ready for second submission of proposal for funding
   b. Plan to have discussions with faculty current use and future needs of digital storage
   c. Future NSF grants will require digital data curation process definition
   d. Library/Grad School moving to digital only copies of CSU Theses (starting Jan 1 2011)
   e. RAC has sub-committee looking for interested volunteers interested in helping with proposal

2. **Grad 510/511**
   a. Classes to teach use of new HPC system

3. **High School Days 2010**
   a. Discussion of demos and contests

4. **Promoting Lynda.com**
   a. Looking to promote use of website training software contract and determining who and how faculty have used this in their classrooms (how changed instruction, saved money for CSU and students), success stories
      i. Library put short-cuts to our license on the Library computers

5. **Suggested EAC meetings/sub-committee meetings (3rd Friday) for Fall 2010**

6. **ISP now a minor**

   September 3rd (1:00 – 1:50)
   October 1st (1:00 – 1:50)
   November 5th (1:00 – 1:50)
   December 3rd (1:00 – 1:50)