ISTeC Executive Committee meeting
Minutes

Tuesday, May 11, 2004, 0800, VPRIT conference room

Attending: Grit, Pete Seel, Sanjay Rajopadhye, Michael DeMiranda, HJ Siegel, John Plotnicki, Scott Webb

1. Research Advisory Committee activities – Sanjay Rajopadhye
   a. Research retreat 5/8/04
      Attendance 37, general consensus was it was a very good forum for interdisciplinary exchange of information
      Tony Frank began the day with expansion of Dr. Penley’s focus for IS&T
      Follow-up discussions among groups will be planned by attendees in the future

2. Education Advisory Committee activities – Pete Seel & Michael DeMiranda
      HP will be the primary sponsor and coordinator. Current emphasis will be "Computer Security in the 21st Century"
   b. The IBM liaison project has developed into “Coffee with CSU.” Joan Mitchell of IBM is moving forward with this. 6+ CSU representatives will be meeting with IBM personnel in the coming months with discussions aimed at continuing education of IBM personnel at CSU
   c. The ISTeC symposium for Colorado high school students is scheduled for Friday, October 8, 2004. Colorado schools will be contacted via the Colorado Association of School Counselors. The goal will be attendance by 40 schools with 5+ students interested in IS&T disciplines from each school
   d. The EAC Curriculum Forum update -- Feedback from the April 23rd ISTeC Industrial Advisory Committee meeting at Valley Labs in Boulder was discussed. Also discussed was the concept of a summer IT curriculum retreat
   e. Report on suitability of using advanced courses in the Cisco Academy at CSU. Discussion will proceed to determine if this is worthwhile for CSU
   f. Pete Seel will be obtaining IT enrollment statistics for reporting to Tony Frank

3. HJ Siegel led a discussion regarding membership on the RAC and EAC, and improving attendance at the meetings. Executive Committee members will make recommendations on additional members needed to include continued coverage of all of the Colleges

Next ISTeC Executive Committee meeting will be Tuesday, June 15, 2004, 8 a.m., VPRIT conference room (third Tuesday of each month).