ISTeC Executive Committee meeting
Minutes

ISTeC Exec Meeting, Tuesday 3/8/05, 8-9 a.m.
ECE Conference Room, C101B

Present: Pat Burns, Pete Seel, H.J. Siegel, Sanjay Rajopadhye, Michael De Miranda, Denis Dean

Guest: Tony Maciejewski, Dan Massey

1. IS&T Colloquium
   • The agenda for the Colloquium was reviewed and edited.
   • Committee member assignments for talking to speakers were reviewed and verified.

2. IAC meeting, Wednesday, April 27, 2005, IBM
   • The agenda for the Spring 2005 meeting was defined

   Lunch – CSU IS&T Super Cluster Proposal 12:00 – 1:00
   Discussion
   Introductions HJ 1:00 – 1:10
   Results from IAC Teach and Learn Michael De Miranda and Pete Seel 1:10 – 2:00
   Feedback
   IS&T Colloquium Report Tony Maciejewski 2:00 – 2:15
   Break 2:15 – 2:30
   High School Day 2005 Michael De Miranda 2:30 – 3:00
   Member Presentation - CableLabs 3:00 – 3:15
   CSU Department Presentation – Journalism and Technical Communication Pete Seel 3:15 – 3:45
   Host Member Presentation – IBM 3:45 – 4:00
   Suggestions from IAC for Fall 2005 IAC 4:00 – 4:15
   Meeting Agenda

4. IST ISP
   • Pete Seel is working with Poudre School District’s Fossil Ridge High School to enroll students in the online CSU ISP in IS&T courses.
   • Pete is also completing the end of program report to CIT for the development of the ISP courses.

5. Planet Lab
   Dr. Dan Massey and Dr. Anura Jayasumana requested that ISTeC support a CSU Planet Lab Membership. Planet Lab is a consortium of over 200 universities and research labs. Members include all universities in the top 25 in computer science and engineering, a number of research labs including HP Labs, and a number of universities in our region including University of New Mexico, University of Utah, and University of Colorado. A Planet Lab consortium member has access to over 500 networked PCs at locations around the planet and the intention is to provide a lab for planetary-scale research and education. To become a consortium member, a university must provide two PCs and a remotely addressable power control (total cost around 4.5K). The Planet Lab CSU membership will allow all CSU faculty and students to have access. The ISTeC
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committee supported the idea and suggested that we contact HP about sponsoring the machines, provide a web page describing CSU planet lab, and discussed the possibility of workshop on using Planet Lab (no date was set).

The next ISTeC Executive Committee meeting will be a special meeting on April 1, 2005, 2:00 – 3:30, LSC 203/205 (this is a joint meeting with the RAC and EAC committees with Dr. Dan Marinescu).

The next regular ISTeC Executive Committee meeting will be on Tuesday, April 19, 2005, ECE conference room, Engineering Building room C101B (third Tuesday of each month).