ISTeC Executive Committee meeting

Minutes

ISTeC Exec Meeting is Tuesday 9/21/04, 8-9 a.m., VPRIT Conference Room.

Attending: Dale Grit, Pete Seel, Sanjay Rajopadhye, Michael DeMiranda, H.J. Siegel, Scott Webb, Pat Burns

1. October’s meeting has been changed from 10/19 to 10/12. Same time, same location.

2. H.J. Siegel discussed plans for the Fall 2004 IAC meeting agenda (Friday, November 5, 2004, 8:30 to 1pm, at CableLabs in Boulder).

   Proposed Agenda Items

   a. CoGrid update: speaker Bob Marcus, SRI, IAC Industrial Representative
      Topics will include:
      a. CSU node status, information from NC Grid Workshop
      b. status of Strategic Planning Committee
      c. plans for CoGrid
      d. plans for Spring 2005 ISTeC/CIT CoGrid Workshop
      e. get IAC members feedback – what do they want from CoGrid?

   b. Highlighted IS&T Department – CIS: speaker John Plotnicki, Chair CIS – with feedback and questions from IAC.

   c. CSU/HP Conference on Future of IS&T Plans: speaker Pete Seel
      a. IAC members will be solicited for input on what they would like to see come out of the conference and if they would like to participate/support the conference

   d. ISTeC EAC High School Days Event Results: speaker Michael De Miranda

   e. President Penley’s IS&T Super Cluster plans: speaker Tony Frank, VPRIT and/or HJ Siegel – with feedback from IAC on what they think clusters within this Super Cluster should be; IAC feedback on how industry can be involved (should we talk about IS&T Institute being explored? – need to check with Tony).

   f. CSU’s new Sr. VP – Duties and Plans – Implications for IS&T at CSU: speaker Tony Frank, Sr. VP (not yet mentioned to Tony)

   g. CSU’s CIO and Associate VP for IIT VP – Duties and Plans – Implications for IS&T at CSU: speaker Pat Burns, CIO/AVPIIT (not yet mentioned to Pat)

Committee members will be reminded at the end of September for specific agenda content for the email that will go out to the IAC members the beginning of October.
3. Michael DeMiranda briefed the Committee on the status of the upcoming IS&T Day for High School Students and Counselors (Friday, October 8, 2004, 8:30 – 3:30)
   a. The goal is to have participants from 25 Colorado/Wyoming high schools (150 students with 25 Counselors). Currently 6 schools/50 students have been registered.
   b. EAC Committee members will be making personal calls to enlist support for the event.

Pete Seel briefed the Committee on the status of the plans for a conference on the Future of IS&T (Fall 2005)
   a. Tentative title “Future Vision 2015”
   c. Will try and solicit input from IAC members for content, sponsorship and participation.

There is an EAC Retreat scheduled for October 22, 2004 (12-4, Virginia Dale Room) for discussion on the future of IS&T curriculum.

4. Sanjay Rajopadhye discussed the follow-up of the RAC Retreat from May which is to include the formation of the work-groups defined at the Retreat. One group has already begun to meet. EAC members have been tasked with follow-up to get the work groups convened.
MaryAnn Stroub indicated that work on the Faculty Database will continue in late October (after High School Day and Super Cluster meetings).
There have been many changes to the membership of the RAC Committee. Don Zimmerman (LA/JTC), Bruce Draper (CNS/CS), Jan Hannig (CNS/Stats), and Rob Liebler (CNS/Math) are new members.

5. H.J. Siegel discussed the status of CoGrid
   a. Our CSU node (awarded to ISTeC from CIT) of CoGrid up and running: (a) two Sun Enterprise 6800s, each with 24 high-end processors and 90 gigabytes of RAM, and (b) two Hitachi Data Systems Thunder 9500 Storage Arrays, for a total of 2.7 terabytes of high-speed disk storage.
   b. GS510 (which teaches how to program this equipment) is being taught this semester in conjunction with CS475 (about 20 students from 12 different departments).
   c. Bob Marcus (Interim Director) going to workshop in N.C. 10/20-22/04 where representatives of state, national, and university grids will meet.
   d. Strategic Planning Committee being organized – Bob waited until our CSU node of grid up to point to progress.
   e. CSU representative on CoGrid Strategic Planning Committee will be Ed Chong (ECE).
   f. The revitalized CoGrid web page is at cogrid.colostate.edu.
   g. ENS is exploring forming a CSU grid consisting of our node, the Engineering Cluster, NREL cluster; one goal is for it to have an intelligent portal that will direct jobs to most suitable resources
   h. ISTeC/CIT CoGrid Workshop, open to the public, planned for Spring 2005.

6. H.J. Siegel discussed the submission of an ISTeC AEP proposal.

7. H.J. Siegel discussed the formation of an IS&T Super Cluster Topics Committee.
a. Charged by President Penley’s Office to determine IS&T Super Cluster name and topics.
b. Recommendations due end of October.
c. Committee: HJ Siegel (Director ISTeC), Tony Maciejewski (Head ECE), Darrell Whitley (Chair CS), Louie Scharf (ECE), Adele Howe (CS), Sanjay Rajopadhye (Chair, ISTeC RAC), Pete Seel and Michael De Miranda (Co-Chairs ISTeC EAC).
d. Meetings MWF 9-10 a.m. in the ECE conference room, Engr C101B.