ISTeC Executive Committee meeting
Minutes

ISTeC Exec Meeting, Tuesday 10/12/04, 8-9 a.m.
ECE Conference Room (Engineering Building C101B)

In attendance: Dale Grit, Sanjay Rajopadhye, Darryl Whitley, Derek Lile, John Plotnicki,
Michael De Miranda, H.J. Siegel

1. The IAC meeting agenda was discussed. The meeting is planned for Friday, November 5,
2004, 8:30 to 1pm, at CableLabs in Boulder.
2. Michael De Miranda gave an review of the IS&T Day for High School Students and
   Counselors that took place on Friday, October 8, 2004. There were 102 in attendance, and it
   was deemed a great success all around.
3. Pete Seel gave an update on the CSU HP Future 2010 Day that is being planned for Fall
   2005. It was suggested that maybe the IAC be asked to participate as additional sponsors.
4. Sanjay Rajopadhye gave the RAC report.
   a. Don Zimmerman, Jan Hannig, Marty Gelfand, and Bruce Draper have joined. Rod Bown
      has resigned.
   b. Sanjay is looking for a Co-chair for the RAC.
   c. Follow-up workgroups to the Spring retreat are organizing and will start meeting soon.
5. There was a brief discussion concerning the function and usefulness of ISTeC's IAC. It was
   suggested that the Exec Comm consider/update that IAC mission at an upcoming meeting.
6. AVPIIT thoughts from Pat - HJ (copy has been emailed to you)
7. IAC meeting transportation and attendance - MaryAnn

Do we want to attach the IAC agenda as discussed?
Pat’s notes?