ISTeC Executive Committee meeting
Minutes

Tuesday 11/16/04, 8-9 a.m.
ECE Conference Room (Engineering Building C101B)

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

The next meeting of the ISTeC Executive Committee will be Tuesday December 14, 2005 (not December 21 as originally planned).

1. Pete Seel discussed the progress of Future Vision 2005 – which is tentatively scheduled for 9/9/05. HP is the current co-sponsor of this event – but IBM has indicated a desire to participate too. Tracks are coming together. Plenary speaker is still needed. A pre-conference – evening reception was suggested.

2. Michael De Miranda discussed his briefing at the IAC meeting about High School Day. We secured four new/additional sponsors for 2005. The sponsors also see a great need for getting to the students when they are still deciding "what they want to be when they grow up."

3. Pete Seel discussed IS&T ISP enrollment numbers – they are about even incoming enrollments and graduating enrollments. Over-rides for prerequisites has been a problem. Overall response is very good.

4. Sanjay Rajopadhye discussed "Coffee with CSU (at IBM)." Sanjay will be visiting in December. Bios/vitas of various faculty were submitted to IBM (Joan Mitchell) for review and they will be choosing who they would like to have come talk at their meetings.

5. Response from the CSU people who have gone has been very positive – the IBM people show a real interest in collaboration and learning with CSU.

6. Pete Seel will ask Joan Mitchell to be a Distinguished Lecturer in Spring 2005.

7. Michael De Miranda and Bob Marcus (SRI) will participate in a Grid Computing teleconference with the Institute for the Advancement of Emerging Technologies in Education at AEL on 11/19/04.