

ISTeC Executive Meeting
Minutes
Tuesday, February 13, 2007

Time: 2 to 3 p.m.

Location: Lory Student Center, 203

Attendees: H.J. Siegel, Denis Dean, Pete Seel, Jim Folkestad, Mary Ann Stroub, DeeDee De Miranda

Guests: Ed Meredith (Zolon) and Alma Rosales (IBM-LAGrid), Scott Rudolph

1. Zolon – plans for interaction with CSU – Ed Meredith, Zolon ([briefing](#))
 - Zolon is a VS-AIM Contractor IT Service; 8(a) SDB
 - They would like to collaborate with CSU
 - Methods of collaboration include: internships, graduating placements, graduate student programs, research and analysis, staff specialized assignments (short-term), etc.
 - Pat suggested: specialized workshops and training; research computing, enterprise level
 - Pete inquired if Zolon works with technical writing: yes, Zolon does.
 - Exec. Committee will explore opportunity to work with Zolon.

2. IBM LAGrid – how it can impact CSU research and education – Alma Rosales, IBM
 - background of LAGrid: focus on the need to pursue STEM disciplines
 - focus on Hispanic community.
 - talent development is a major goal of LAGrid.
 - emphasis on combining technology and education, technical skills development
 - grid Scholars: top students have employment opportunities, access to research projects
 - member schools are in Florida; Barcelona, Spain; Central America
 - members schools can access joint supercomputer resources (research)
 - ISteC will ask if Pete Martinez (IBM LAGrid) could attend a future Executive Committee meeting and discuss with us. Alma can arrange. Point of contact will be H.J.**
 - ISteC will also want to review the contract ahead of time: what does IBM want out of this? **

3. Prof. Chavez course proposal – Pat Burns
 - ISteC Executive Committee is satisfied overall with the proposal.
 - This item can be cleared off our agenda. **
 - Will ask Lucy Troup (RAC) if she could attend a future Exec Comm meeting and give a report. **

4. NSF REU site proposal – HJ Siegel
 - Cathy Cranston (EAC) has volunteered to help with this
 - H.J. will take the lead on this

- need to present this to the RAC also. **
5. "IT at CSU" exhibit for May IT Summit in Denver -- budget, timeline, who will supervise process – HJ Siegel
 - presented this at the last EAC meeting
 - we should check with departments for certain education programs that can be represented.
 - what is the target for this? What should the exhibit target? Will talk with Hunt and Wes Sherman regarding this. **
 6. Status 2007 research retreat– Denis Dean
 - So far, have approximately 50 attendees (60-70 was expected)
 - Is this a project that we should do annually? If so, we need to have new topics/material to keep interest.
 - how can we make this more relevant/exciting for faculty to attend?
 7. Pete added an update: IT FITness Symposium definitive date is April 6, 2007; we will have approx. 30 people attend by invite.
 8. H.J. added that he will need to set up a meeting with Brian Chase, Pat, Susan regarding the ISTeC space in the new Computer Science Building. **

** - *Action Items*

Our next meeting is on Tuesday, 2/27/07, from 2 to 3 p.m.