ISTeC Executive Committee  
Meeting Minutes  
Monday 9/22/08

Attendees: Folkestad, Fassnacht, Kwok, Troup, HJ, Stroub

Guests: DeMiranda, Kaminski

1. Steven Fassnacht new EAC co-chair

2. Building Bridges for Educational Excellence ISTeC/PSD 9/17 event report and next steps
   a. 57 attendees; great feedback
   b. Debrief 9/26 to decide follow-ups- possible follow-up to include interviews on what is already being done
   c. Collegian Article done 9/18/08

3. High School Day – status and any problems Exec can help with
   a. Industry packets in mail
   b. Internet connection while on campus
   c. 10-long extension cords, power strips

4. IAC agenda finalization
   a. DeMiranda to send email regarding attending lunch

5. STEMapalooza 10/24-10/25
   a. EAC to collect college brochures from ISTeC departments
   b. ECE Booth at STEMapalooza
      i. Stroub will attend for ISTeC – will take brochures from ISTeC departments

6. HPC study – establish HPC group based on forum attendees, interested RAC members, and relevant others – goal: to prepare plan for VPR
   a. Kwok generate list of four recommendations

7. New threefold plans

8. ISTeC space in new building – fund raising status