Exec Comm

Jan 20 2010 minutes

Attendees: Fassnacht, Burns, Paschal, Troup, Folkestad, Siegel, Stroub

Visitors: Seel (EAC), Kaminski (EAC)

1) Review of current status of committee members
   a) EAC has developed an attendance list. All colleges are covered
   b) RAC will develop attendance list using the EAC one as an example. They are still recruiting and verifying members

2) Karen Kaminski and Pete Seel gave status of “Bridges to Excellence” I-Test NSF proposal
   a) Re-writing NSF grant proposal
   b) Modifying proposal to accommodate suggestions received from first submission
   c) Submitting by second week of February
   d) Karen and Pete will visit PSD teachers to get input on current technology education program that we have been working with; can use testimonials in proposal
   e) Pat Burns suggested they talk to someone at the NE Colorado BOCES to get input on impact technology education could have in the rural areas
   f) ISTeC IAC members have agreed to act as sounding board for STEM development (Karen will send list of IAC members).

3) GIS Retreat on 2/8/10 progressing
   a) Melinda Laituri will present plan at RAC meeting 1/20/10
   b) Stroub will develop a registration tool

4) Start of planning for SP10 IAC meeting
   a) Determining location and agenda
   b) Industrial Academic Centers (?)