ISTeC Executive Committee
Minutes
January 27, 2010

Attendees: Troup, Paschal, Siegel, Stroub, Folkestad
Guest: Pete Seel (EAC), Laituri

1. Status 4/2/10 FutureVisions plan
   a. Seel presented status as of 1/25/10 EAC meeting (see attached)
      i. 3 tracks confirmed, speakers still being defined
      ii. Keynotes still being defined
      iii. Committee coordinators were asked to make all attempts to confirm speakers by 2/5/10 meeting
      iv. Publicity concept still being developed

2. Program and advertising for 2/8/10 ISTeC RAC/GIS research retreat
   a. “Innovations in Geographic Information Science”
   b. Discussion about agenda and website
   c. Stroub received publicity information from Paschal/Laituri 1/26/10

3. Agenda items for next ISTeC Executive Committee meeting 2/10/10 – HJ (5 minutes)

Next meeting – Wednesday 2/10/10 at 10 to 11 a.m. - possible topics:
   1. Finalize ideas for Spring 2010 IAC Retreat agenda
      a. Location still being determined
   2. Telvent partnership – Erika Murphy (20 minutes)
   3. ISTeC Cyber-Infrastructure Day – Pat (15 minutes)
   4. IT skills testing and curriculum improvements – what should the EAC do – Jim/Steven (15 minutes)
   5. Agenda items for next ISTeC Executive Committee meeting 2/24 – HJ (5 minutes)

Future meetings:
   1. 2/24/09 FutureVisions plan
   2. Status of ISTeC EAC/TILT interaction – Jim (15 minutes)
   3. “Coffee with CSU” – Christos Papadopoulos (15)
   4. Results from funds for Java programming course – Chuck Anderson (15 minutes)
   5. Status, content, and timing of ISTeC HPC RFP – Pat (10 minutes)
   6. Front Range HPC Affinity Group with IAC and other universities – Pat (10 minutes)
   7. EAC Inspire to Innovate Scholarship plans – HJ (5 minutes)
   8. Status PhD Scholar Program - HJ (5 minutes)
   9. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
   10. EAC/RAC enclosed bulletin board space
   11. EAC/RAC web pages
   12. New members and updated member lists for EAC and RAC
   13. Status of ISTeC-related grant proposals – HPC, Bridges, Repository
   14. Visualization facility in the ISTeC Conference Room
   15. Status of ISTeC EAC “Bridges to Excellence” program – Karen and Pete (15 minutes)
   16. Need ideas for expanding the IAC
17. RAC Research Retreat plans – Lucy (10 minutes)
18. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
19. CSU High School Day – Michael De Miranda (10 minutes)
20. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
21. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
22. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
23. Should ISTeC organize a tutorial week as a fundraiser for us? - HJ
24. Status of Computational Science (Grad 510, Grad 511, NERSC) – Pat/Sanjay/Wim (15 minutes)