ISTeC Executive Committee
Minutes
2/10/10

Attendees: Troup, Paschal, Siegel, Stroub, Folkestad, Fassnacht, Burns
Guest: Erika Murphy

Please try to show up promptly – we have a full agenda.
1. Telvent Corporation partnership – Erika Murphy
   a. “Higher Education, GIS and Smart Grid Program”

2. Spring 2010 IAC meeting
   a. “ISTeC Research Centers” - Corporate Sponsored Research Centers
   b. Siegel requested RAC for input on experience or knowledge this topic
      i. Borch, Bartles volunteered to help coordinate
   a. Contractual buy-in at various levels of financial commitment
   b. Restricted attendance at targeted meetings, seminars, tutorials, faculty consulting, access to research before goes public
   c. CSU speaks to focus on framework at SP10 meeting? Lambert? Farland? CSURF?

3. ISTeC ‘Coordination’ calendar
   a. HJ will coordinate

4. Agenda items for next ISTeC Executive Committee meeting 2/24/10 – HJ (5 minutes)

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

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