ISTeC Executive Committee
Minutes
3/24/2010

Attendees: Burns, Paschal, Folkestad, Troup (by phone), Siegel, Stroub
Guest: Pete Seel (EAC)

1. Status 4/2/10 FutureVisions plans
   a. Final program defined and all information submitted
   b. Stroub will put up program on website by end of week

2. Proposed University Code changes that will prevent ISTeC from offering ISP
   a. Pete Seel will draft a letter to the committee proposing the changes outlining the benefit of our ISP

3. Preparing for the ISTeC 5-year review – HJ (10 minutes)
   a. HJ met with Tom Gorell (Provost) to review content and format
   b. Each Committee Chair was asked to go over the Activities list
   c. Deadline to Provost 5/15/10, internal deadline 4/15/10

Next meeting – Wednesday 4/7/10 at 10 to 11a.m. - possible topics:
   1. ISTeC Cyber-Infrastructure Day – Pat (15 minutes)
   2. Finalize agenda for IAC retreat – HJ (15 minutes)
   3. EAC Inspire to Innovate Scholarship plans – HJ (10 minutes)
   4. Status and timing of ISTeC HPC RFP – Pat (5 minutes)
   5. Agenda items for next ISTeC Executive Committee meeting 4/28/10 – HJ (5 minutes)

Future meetings:
   1. Finalize ISTeC Program Review – HJ (20 minutes) [4/28]
   2. Status of ISTeC EAC/TILT interaction – Jim (15 minutes) [4/28]
   3. Meeting with Bill Farland about inter-disciplinary research – HJ (5 minutes) [4/28]
   4. Follow up for ISTeC RAC/GIS research retreat – Lucy/Dawn/Melinda (15 minutes) [4/28]
   5. IT skills testing and curriculum improvements – Jeff Bullington/Jim/Steven (15 minutes)
   6. Request for $4K for Lynda.com software – Pete (10 minutes)
   7. Status Distinguished Lecture series – HJ (5 minutes)
   8. Status PhD Scholar Program – Ric Slayden (15 minutes)
   9. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
   10. IAC members speaking at CSU – HJ (10 minutes)
   11. Results from funds for Java programming course – Chuck Anderson (15 minutes)
   12. Front Range HPC Affinity Group with IAC and other universities – Pat (10 minutes)
   13. Status Telvent partnership – EAC/RAC
   14. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
   15. EAC/RAC enclosed bulletin board space
   16. EAC/RAC web pages
   17. New members and updated member lists for EAC and RAC
   18. Status of ISTeC-related grant proposals – HPC, Bridges, Repository
   19. Visualization facility in the ISTeC Conference Room
   20. 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)
26. Research Communities study