ISTeC Executive Committee
Minutes
September 8, 2009

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

1. Status IAC fund raising for High School Day
   a. Stroub to follow up with sponsors who have been invoiced but whose funds have not been received

2. Status Distinguished Lecture series
   a. Final lecturer for FA09 obtained
   b. SP10 set so far with 4 lecturers – dates still TBD
   c. Poster to go out this week (Stroub)

3. Inspire to Innovate Scholarship (EAC)
   a. HJ discussed status of scholarship and CSIA funding
   b. Need to solicit other sponsors for naming rights to the Scholarship?

4. ISTeC PhD Scholar Program (RAC)
   a. Final version of program defined at RAC September meeting
   b. Ric Slayden will coordinate with Stroub to publicize

5. Overview of ISTeC Digital Repository NSF proposal
   a. Forum held prior to submission; discussion on input from campus
   b. Includes equipment grant
   c. “Broader Impact” includes campus education for copyright and intellectual property rights, e-publishing, etc.
   d. Coordination of implementation will be ISTeC responsibility (per the proposal as written)

   a. Awarded
   b. Forum held 9/4/09 on campus to discuss what equipment is wanted by HPC community/users; approximately 40 attendees
   c. Burns will contact head of sponsored programs to see if the money has been received
   d. Burns will initiate RFP process for equipment acquisition

7. IAC agenda for Fall 2009 meeting
   a. FutureVisions, post-mortem on HS Day, Covidien tour, softskills, EAC Innovate Scholarship sponsorship

8. Agenda items for next ISTeC Executive Committee meeting 9/29/09

Next meeting 9/29/09 - possible topics:
1. Front Range HPC Affinity Group with IAC and other universities – Pat (15 minutes)
2. IAC agenda for Fall 2009 meeting – HJ (15 minutes)
3. FutureVisions plans – Pete Seel (15 minutes)
4. ISTeC PhD Scholar Program (RAC)
5. Agenda items for next ISTeC Executive Committee meeting – HJ (5 minutes)

Future meetings:
1. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
2. EAC/RAC enclosed bulletin board space
3. EAC/RAC web pages
4. Status of ISTeC-related grant proposals – HPC, Bridges, Repository
5. Visualization facility in the ISTeC Conference Room
6. Need ideas for expanding the IAC
7. RAC Research Retreat plans – Lucy (10 minutes)
8. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
9. CSU High School Day – Michael De Miranda (10 minutes)
10. Results from funds for Java programming course – Chuck Anderson (15 minutes)
11. “Coffee with CSU” – Christos Papadopoulos (15)
12. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
13. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
14. GIS and IS&T – Melinda Laituiri (15 minutes)
15. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
16. IT skills testing and curriculum improvements - update – Pete Seel/Jim (10 minutes)
17. Should ISTeC organize a tutorial week as a fund raiser for us? - HJ
18. Status of Computational Science (Grad 510, Grad 511, NERSC) – Pat/Sanjay/Wim (15 minutes)
20. Status of ISTeC “Bridges to Excellence” program - Jim