ISTeC Executive Committee
Minutes
10/27/10

Attendees: Siegel, Paschal, Folkestad, Fassnacht, Troup, Stroub
Visitor: Stephen Hayne

1. Research networks analysis to improve CSU overall funding
   a. Stephen Hayne presented research that he and Jim Folkestad have done and will be presenting at a conference in December
      i. Strength of linkages of interdisciplinary research should lead to better/bigger research opportunities
   b. Requested to present at the Nov RAC meeting
2. Status NSF call for proposals on “Social-Computational Systems”
   a. Paschal will call Cap Smith to get status on proposal that is due imminently. Will report back at Nov RAC meeting.
3. RAC Research Retreat plans brainstorming
   a. Discussion on possible topics for this year’s Retreat(s)
      i. HCI, Digital Repository/Data Management, Social Systems
      ii. Lucy will put list of options on agenda for Nov RAC meeting discussion
4. Updated ISTeC brochure – activities and members – HJ (10 minutes)
   a. Updated pictures, Stroub will coordinate
   b. Will re-visit at 11/3 meeting
5. Van for Fall IAC meeting – HJ (5 minutes)
6. Agenda items for next ISTeC Executive Committee meeting 11/3/10 – HJ (5 minutes)

Next meeting – 11/3/10 – possible topics:
1. Plans for ISTeC HPC System – Pat (10 minutes)
2. PhD Scholar Program – Dawn (5 minutes)
3. Status Distinguished Lecture series – HJ (5 minutes)
4. Ideas for EAC/RAC web pages – HJ (10 minutes)
5. Agenda items for next ISTeC Executive Committee meeting 11/17/10 – HJ (5 minutes)

Future meetings:
1. 11/17 - IT skills testing and curriculum improvements – Jeff Bullington/Jim (15 minutes)
2. 11/17 - Front Range HPC Affinity Group with IAC and other universities – Pat (10 minutes)
3. 11/17 - Retreat Follow-up
4. Adding members to IAC – Lucinda Van Inwagen – (10 minutes)
5. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
6. Data Repository NSF grant – Dawn (15 minutes)
7. for 12/1 - CSU High School Day analysis– Michael De Miranda (10 minutes)
8. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
9. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
8. IS&T academic and career videos – Michael (10 minutes)
9. IAC members speaking at CSU – HJ (10 minutes)
10. EAC Inspire to Innovate Scholarship plans – Steven/Jim (10 minutes)
11. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
12. EAC/RAC enclosed bulletin board space
13. Status of ISTeC-related grant proposals – HPC, Bridges, Repository
14. Visualization facility in the ISTeC Conference Room
15. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
16. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
17. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
18. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
19. Should ISTeC organize a tutorial week as a fundraiser for us? - HJ
20. Status of Computational Science (Grad 510, Grad 511, NERSC) – Pat (15 minutes)
21. Meeting with Deans about ISTeC – HJ (5 minutes)
22. How do we make department chairs aware of ISTeC? – HJ (10 minutes)