ISTeC Executive Committee
Minutes
10/6/10

Attendees: Siegel, Burns, Paschal, Folkestad, Fassnacht, Troup, Stroub
Visitor: De Miranda

1. Industry volunteerism/career videos as IAC meeting topic
   a. Alternatives to financial support were requested by a member of the IAC
   b. Michael De Miranda requested input from Committee on possible directions
      i. Host small groups of IS&T undergraduates to their campus (helps our retention)
      ii. PLI - presentations
      iii. High School Day adult participants requested recordings/podcasts of careers/education opportunities as presented by the Department Heads and Admissions so they have it to use
         1. Could post to our website for download
         2. EAC investigating this
         3. Corporate parallel to CSU program in same presentation – who could be paired with who?
         4. Student ambassador input
         5. Facebook page? YouTube?
         6. Mechanism to disseminate to parents?
         7. Siegel will discuss concept with Maciejewski
         8. Siegel Will add to IAC agenda for 11/4/10 meeting

2. NSF call for proposals on “Social-Computational Systems” – Lucy (15 minutes)

3. Social networking CSU speaker at IAC meeting
   a. Waiting for response from solicited speakers

4. Plans for Data Repository NSF grant
   a. Proposal was not funded; feedback received; no current RFPs
   b. Promoting existing digital repository and data curation processes on campus
      i. All NSF proposals now requiring data management plan section
   c. Would like to survey faculty on data curation needs – comments on proposal indicated a need for more information regarding implementation/use
   d. Purdue has program that they are offering on this topic

Next meeting – 10/20/10 – possible topics:
1. Application of research networks to improve CSU overall funding – Stephen Hayne /Jim (15 minutes)
2. PhD Scholar Program – status after October RAC – Dawn (5 minutes)
3. Updated ISTeC brochure – HJ (10 minutes)
4. RAC Research Retreat plans – status after October RAC – Dawn/Lucy (10 minutes)
5. Agenda items for next ISTeC Executive Committee meeting 11/3/10 – HJ (5 minutes)

Future meetings:
1. for 11/3 - Status Distinguished Lecture series – HJ (5 minutes)
2. for 11/3 - IT skills testing and curriculum improvements – Jeff Bullington/Jim (15 minutes)
3. for 11/3 - Plans for ISTeC HPC System – Pat (10 minutes)
4. for 11/3 - Adding members to IAC – Lucinda Van Inwagen – (10 minutes)
5. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
6. for 12/1 - CSU High School Day analysis– Michael De Miranda (10 minutes)
7. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
8. EAC/RAC web pages – HJ (5 minutes)
5. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
6. IAC members speaking at CSU – HJ (10 minutes)
7. EAC Inspire to Innovate Scholarship plans – Steven/Jim (10 minutes)
9. Front Range HPC Affinity Group with IAC and other universities – Pat (10 minutes)
10. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
11. EAC/RAC enclosed bulletin board space
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. 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)