ISTeC Executive Committee
Minutes
11/03/10

Attendees: Siegel, Paschal, Folkestad, Fassnacht, Troup, Stroub, Burns
Visitor: Jeff Bullington (Libraries/TILT)

1. IT literacy skills testing and curriculum improvements – Jeff Bullington
   a. Libraries are planning on re-instituting literacy class (CO150 curriculum requirement)
      i. Investigating self-mediated program/process
   b. Need to define EAC committee
   c. EAC workshop? (EAC IT Skills sub-committee)
      i. Discussions
      ii. What other institutions are working on this?
   d. TILT involvement?
   e. National Project Information Literacy study follow-up?
   f. Educause has received money from Bill Gates Foundation for funding proposals to investigate these issues/problems/possibilities
   g. Alliance through CSU Admissions?
   h. Create EAC sub-committee goals

2. Booth at Supercomputing 2011 conference
   a. Will wait until Nov 9 Front Range HPC meeting

3. Plans for ISTeC HPC System
   a. Cray awarded contract for HPC system
   b. ACNS computer space being modified to accommodate
   c. Hoping to be installed by November/end-of-year
   d. Plan to teach 511 class in SP11 for maintenance and operation
      i. Will request compute cycles at another institution if our system not installed by beginning of SP11
   e. Front Range HPC Affinity group meeting Nov 9
      1. Burns and Siegel visited CoMines last week of October to talk about their system

4. ISTeC Exec meeting time for Spring 2011 semester
   a. Possibly same time – Folkestad still unsure

Next meeting – 11/17/10 – possible topics:
1. Updated ISTeC brochure – activities and members – HJ (10 minutes)
2. IT Audit participation?
3. Status Distinguished Lecture series – HJ (5 minutes)
4. Status RAC response to NSF CFP on “Social-Computational Systems” – Dawn/Lucy (5 minutes)
5. RAC Research Retreat plans status – Dawn/Lucy (10 minutes)
6. Agenda items for next ISTeC Executive Committee meeting 12/1/10 – HJ (5 minutes)

Future meetings:
1. Ideas for EAC/RAC web pages – HJ (10 minutes)
2. for 12/1 - CSU High School Day analysis– Michael De Miranda (10 minutes)
3. Adding members to IAC – Lucinda Van Inwagen – (10 minutes)
4. Research networks analysis to improve CSU overall funding – Stephen Hayne /Jim (15 minutes)
5. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
6. Data Repository NSF grant – Dawn (15 minutes)
7. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
8. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
9. IS&T academic and career videos – Michael (10 minutes)
10. IAC members speaking at CSU – HJ (10 minutes)
11. EAC Inspire to Innovate Scholarship plans – Steven/Jim (10 minutes)
12. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
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)