ISTeC Executive Committee
Minutes
Wednesday 2/2/11

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

1. Spring IAC meeting: April dates, topics
   a. April 27, Level3, Louisville
   b. High School day analysis presentation (de Miranda)
   c. ISTeC YouTube channel (de Miranda, Seel)
   d. HPC (Burns)
   e. Electrical Smart-Grid (ECE, Erica Murphy, Telvent)
2. Digital Repository workshop (Paschal)
   a. Retreat or workshop? Workshop
   b. Targeted lecturers/researchers? Yes
      i. Non-CSU speaker? Yes
   c. Date will be defined after speakers are defined and contacted
   d. Dawn will try to define a sub-committee
   e. Follow-up NSF proposal not submitted – will be re-submitted Nov 2011
3. RAC HCI research retreat brainstorming (Troup)
   a. Need to schedule a sub-committee meeting to discuss
   b. Will discuss at RAC meeting
4. Discussion on encouragement of committee members to have regular scheduled meetings

Next meeting – February 16, 2011 – possible topics:
1. ISTeC HPC System and Grad 511 status update – HJ/Pat/Rick Casey (5 minutes)
2. IAC members speaking at CSU – Steven/Jim (10 minutes)
3. Spring IAC meeting: agenda – HJ (15 minutes)
4. HPC Front Range Consortium: members, SC booth, application groups – HJ (5 minutes)
5. Status ISTeC brochure – activities and members – HJ (5 minutes)
6. PhD Scholar Program – HJ/Dawn (5 minutes)
7. Agenda items for next ISTeC Executive Committee meeting March 2, 16, 2011 – HJ (5 minutes)

Future meetings:
1. Status Distinguished Lecture series – HJ (5 minutes)
2. New Bridges proposal status – HJ (5 minutes)
3. Data Management Template – Dawn (5 minutes)
4. CSU High School Day analysis – Michael De Miranda
5. Ideas for EAC/RAC web pages – HJ (10 minutes)
6. Adding members to IAC – Lucinda Van Inwagen – (10 minutes)
7. Research networks analysis to improve CSU overall funding – Stephen Hayne /Jim (15 minutes)
8. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
9. IT skills testing and curriculum improvements – Jeff Bullington (15 minutes)
10. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
1. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
2. EAC Inspire to Innovate Scholarship plans – Steven/Jim (10 minutes)
3. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
4. EAC/RAC enclosed bulletin board space
5. Status of ISTeC-related grant proposals – HPC, Bridges, Repository
6. Visualization facility in the ISTeC Conference Room
7. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
8. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
9. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
10. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
11. Should ISTeC organize a tutorial week as a fundraiser for us? - HJ
12. Meeting with Deans about ISTeC – HJ (5 minutes)
13. How do we make department chairs aware of ISTeC? – HJ (10 minutes)