ISTeC Executive Committee
Minutes
Wednesday 3/2/11

Attendees: Siegel, Burns, Folkestad, Paschal, Fassnacht, Stroub, Troup
Guest: Rick Casey

1. ISTeC Cray HPC System status – Rick Casey, System Admin
   a. Website created
   b. User manual created
   c. Currently 71 accounts
   d. Management and Allocation Committee will be consulted regarding installation of
      applications
   e. User Tutorial session – end of March session to be coordinated

2. RAC Co-Chair
   a. Lucy Troup will be stepping down at the end of SP11 as RAC Co-Chair

3. RAC NSF Research Data Management Workshop
   a. Thursday, March 24, 2011, 12:00 - 3:00 p.m., LSC Gray Rock Room
   b. Keynote Speaker: Karon Kelly, National Center for Atmospheric Research (NCAR)
   c. Poster and website in process

4. RAC HCI research retreat
   a. Will be deferred until FA11

5. Spring IAC retreat agenda
   a. April 27, Level3

6. Agenda items for next ISTeC Executive Committee meeting March 23, 2011 – HJ (5 minutes)

Next meeting – March 23, 2011 – possible topics:
1. EAC web page makeover report – Nancy Hunter (10 minutes)
2. EAC Undergraduate Scholarship – match challenge – HJ/ Dave Gilkey (10 minutes)
3. Spring IAC retreat agenda – HJ (10 minutes)
4. Budget: $5K for Cray training – HJ (5 minutes)
5. HPC Front Range Consortium: symposium, SC booth, application groups – HJ/Pat (5 minutes)
6. PhD Scholar Program – HJ/Dawn (5 minutes)
7. Agenda items for next ISTeC Executive Committee meeting March 30, 2011 – HJ (5 minutes)

Future meetings:
1. RAC/EAC attendance/membership
2. Status ISTeC brochure – activities and members – HJ (5 minutes)
3. Status IS&T academic and career videos – Jim/Michael De Miranda (5 minutes)
4. EAC/STEM middle school collaboration report – Steve (10 minutes) [4/6]
5. EAC - IAC members speaking at CSU – Steven/Jim (5 minutes)
6. Status IT consolidation study – Pat (5 minutes)
7. EAC IT course subcommittee report – Steven (10 minutes)
8. Status Distinguished Lecture series – HJ (5 minutes)
9. New Bridges proposal status – HJ (5 minutes)
10. Ideas for EAC/RAC web pages – HJ (10 minutes)
11. Adding members to IAC – Lucinda Van Inwagen – (10 minutes)
12. Research networks analysis to improve CSU overall funding – Stephen Hayne /Jim (15 minutes)
13. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
14. IT skills testing and curriculum improvements – Jeff Bullington (15 minutes)
15. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
16. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
17. EAC Inspire to Innovate Scholarship plans – Steven/Jim (10 minutes)
18. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
19. EAC/RAC enclosed bulletin board space
20. Visualization facility in the ISTeC Conference Room
21. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
22. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
23. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
24. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
25. Should ISTeC organize a tutorial week as a fundraiser for us? - HJ
26. How do we make Deans/department chairs aware of ISTeC? – HJ (10 minutes)