ISTeC Executive Committee
Minutes
Wednesday 3/30/11

Attendees: Siegel, Burns, Paschal, Stroub, Ghosh, Folkestad, Fassnacht
Guest : Nancy Hunter (EAC)

1. EAC web page makeover report – Nancy Hunter
   a. See attached
2. Cray ISTeC Tutorial on 3/29 – debrief
   a. Notes will be posted online on ISTeC website
   b. April agenda discussed
   c. ISTeC to fund $5K for next Oakridge Cray training opportunity
3. EAC April agenda plans – Folkestad
   a. April agenda discussed
   b. Burns suggested the EAC look at the future of classroom technology that is being assessed on campus
4. RAC April agenda plans – Paschal
5. Spring IAC retreat agenda – April 27 – HJ (10 minutes)
6. Agenda items for next ISTeC Executive Committee meeting March 30, 2011

Next meeting – April 20, 2011 – possible topics:
1. RAC Digital Repository Retreat
   a. 60 attendees
   b. Notes will be posted online on ISTeC website
2. Status IS&T academic and career videos – Jim/Michael De Miranda (15 minutes)
3. HPC Front Range Consortium: symposium, SC booth, application groups – HJ (10 minutes)
4. Budget: $5K for Cray training – HJ (5 minutes)
5. Proposals throughout campus that may cite ISTeC Cray – HJ (5 minutes)
6. EAC May agenda plans – Jim (5 minutes)
7. RAC May agenda plans – Dawn (5 minutes)
8. Agenda items for next ISTeC Executive Committee meeting May 11, 2011 – HJ (5 minutes)

Future meetings:
1. EAC/STEM middle school collaboration report – Steve (10 minutes) [5/11]
2. RAC/EAC attendance/membership [5/11]
3. Status Distinguished Lecture series – HJ (5 minutes) [5/11]
4. PhD Scholar Program – HJ/Dawn (5 minutes)
5. Status ISTeC brochure – activities and members – HJ (5 minutes)
6. ISTeC HPC System (use & users) and Grad 511 status – Rick Casey/Pat (10 minutes)
7. EAC - IAC members speaking at CSU – Steven/Jim (5 minutes)
8. Status IT consolidation study – Pat (5 minutes)
9. EAC IT course subcommittee report – Steven (10 minutes)
10. New Bridges proposal status – HJ (5 minutes)
11. Ideas for EAC/RAC web pages – HJ (10 minutes)
12. Adding members to IAC – Lucinda Van Inwagen – (10 minutes)
13. Research networks analysis to improve CSU overall funding – Stephen Hayne /Jim (15 minutes)
14. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
15. IT skills testing and curriculum improvements – Jeff Bullington (15 minutes)
16. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
17. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
18. EAC Inspire to Innovate Scholarship plans – match challenge – Dave Gilkey (10 minutes)
19. IBM/Google and NERSC computing cycles – how can it be used – Pat (10 minutes)
20. EAC/RAC enclosed bulletin board space
21. Visualization facility in the ISTeC Conference Room
22. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
23. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
24. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
25. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
26. Should ISTeC organize a tutorial week as a fundraiser for us? - HJ
27. IS&T graduate certificate – HJ
28. How do we make Deans/department chairs aware of ISTeC? – HJ (10 minutes)