ISTeC Executive Committee
Minutes
9/8/10

Attendees: Fassnacht, Paschal, Burns, Folkestad, Siegel, Stroub
Guests: Lucinda Van Inwagen (Career Center), Michael De Miranda, Tyler Cegler

1. Adding members to IAC
   a. Lucinda Van Inwagen, Employer Relations, Career Center
   b. Recently added JDSU (Jeff Kegerreis formerly from Agilent)
   c. Actively recruiting for ISTeC
      i. Agilent, Avaya, Echostar, Integware, VMware, Nimsoft, Readytalk, Seagate, Tyler Technologies, Western Digital, L3 Communications, Wall Street on Demand possible
   d. Michael De Miranda discussed the fact that he has gotten requests from IAC members regarding volunteerism due to the fact that they may not have fiscal capabilities but they still want to be involved:
      i. Something other than always asking for fiscal support
      ii. Take select students to the corporate location?
      iii. How can we get the Career Center to help because this is their agenda as opposed to faculty trying to coordinate it

2. CSU High School Day
   a. AMD, Google, IBM, Covidien, Intel, RamTech
   b. Final details coming together, contests and demos defined
   c. anticipating 200 participants
   d. revising evaluation process, Tyler Cegler revising evaluation form and will do analysis
      i. Will seek input from 3 stakeholder areas –
         1. students
            a. did it affect their area focus
            b. did it affect their decision to attend CSU
            c. Burns asked “Why do we do high school day in general?”
               i. Focus evaluation more on students who enrolled ANYWHERE – not just CSU (national student clearinghouse data)
         2. faculty
         3. IAC
            ii. Tyler will attend Counselor session to see interaction and evaluate
            iii. Will gather and present information at December Exec meeting

3. Networking discussions at IAC meeting (Thursday, November 4)
   a. Ken Joel from Accenture has requested panel discussion on social media and collaboration and how corporations are using these capabilities
   b. Research networking?
   c. People at CSU who do social networking that could talk?

4. IAC agenda
   a. High School Day
   b. Company overviews

5. Plans for ISTeC HPC System
   a. Best and final bids in
   b. HPC meeting on Friday, 9/3 with faculty for input
   c. Final questions send to vendors
      i. Physical size of one system may be an issue

6. Agenda items for next ISTeC Executive Committee meeting 9/29/10 – HJ (5 minutes)
Next meeting – 9/29/10 – possible topics:
1. Plans for Data Repository NSF grant – Dawn (10 minutes)
2. NSF call for proposals on “Social-Computational Systems” – Lucy (15 minutes)
3. Topics for Fall IAC meeting – HJ (10 minutes)
4. PhD Scholar Program – New due date? Increase participation? – Dawn/Lucy (10 minutes)
5. Agenda items for next ISTeC Executive Committee meeting 10/6/10 – HJ (5 minutes)

Future meetings:
1. Results from funds for Java programming course
   a. $410 funded to Dr. Chuck Anderson (CS) in Apr 2009
2. ISTeC identity
3. updated ISTeC brochure – HJ
4. Status of ISTeC EAC/TILT interaction – Jim (5 minutes)
5. Status Telvent partnership – EAC/RAC – Jim/Steven/Dawn/Lucy (10 minutes)
6. EAC/RAC web pages – HJ (5 minutes)
7. IT skills testing and curriculum improvements – Jeff Bullington/Jim/Steven (15 minutes)
8. Status Distinguished Lecture series – HJ (5 minutes)
7. “Coffee with CSU” – Christos Papadopoulos (15 minutes)
8. IAC members speaking at CSU – HJ (10 minutes)
9. 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. Need ideas for expanding the IAC
16. RAC Research Retreat plans – Lucy (10 minutes)
17. ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 minutes)
18. Schedule ISTeC videoconferencing training session – HJ (10 minutes)
19. IS&T brochure with VPR – HJ/Jim/Lucy (10 minutes)
20. IS&T CSU Distance Education for IAC on ISTeC website – Sudeep Pasricha/HJ (15 minutes)
21. Should ISTeC organize a tutorial week as a fundraiser for us? - HJ
22. Status of Computational Science (Grad 510, Grad 511, NERSC) – Pat/Sanjay/Wim (15 minutes)
23. Research Communities study