ISTeC Executive Committee Meetings
Minutes for Wednesday 2/1/12, 10 to 10:50 a.m. in the ISTeC Conference Room (CS 305).
Attendees: HJ Siegel, Pat Burns, Steven Fassnaught, Jim Folkestad, Sudipto Ghosh, Dawn Paschal
Guest: Sid Suryanarayanan

1. RAC – Research retreat plans – Sid Suryanarayanan (30 min.)
   a. Topic – IS&T aspects of Smart Grid
   b. Making plans for keynote speaker
   c. Making plans for 5 “topic” speakers, that would be followed by 5 corresponding breakout discussions (to lead to follow up groups)
   d. half day, 4 hours (including lunch)
   e. possible days 4/10,13,17,19
   f. to be pursued at 2/1/12 RAC meeting

2. EAC – review final EAC February agenda – Jim/Steve (5 min.)
   a. approved

3. RAC – review final RAC February agenda– Dawn/Sudipto (5 min.)
   a. approved

4. Exec – Gig.u status report – university research gigabit connections – Pat is representing CSU in this possible community / academic / industry collective for Fort Collins area. ISTeC will help host “town hall meeting” and include IAC in invitees. Pat (10 min.)
   a. use as a focus for the Spring 2012 IAC retreat
   b. hold IAC retreat around March 2012 (Steven out 3/5-25, Jim 3/19-22, Pat 3/26-28) maybe shoot for Thursday 3/29 or 3/30
   c. HJ will check with potential host company for March dates
   d. Pat will check about speaker from DC for Gig.u

5. Exec – IAC Spring 2012 Retreat topics – HJ (10 min.)
   a. above Gig.u – speakers and industry panel
   b. CSU research highlight - HJ will check with a possibility after a date is set
   c. two company highlights
   d. FV “invitation”
   e. High School Day
   f. Host tour

6. Agenda for next ISTeC Executive Committee meeting on 2/15/12 – HJ (5 min.)