ISTeC Executive Committee
Minutes
Wednesday 9/28/11

Attendees: Siegel, Folkestad, Fassnacht, Stroub, Ghosh, Burns
Visitors: Van Inwagen

1. IAC membership additions discussion – Lucinda Van Inwagen
   a. New SGI, Ball Aerospace, and Microsoft reps
   b. FedEx and Avaya in the works
   c. Century Link, Mapquest, LSI, Dish needs new POCs
   d. Working on misc others
   e. Lucinda discussed that whenever a corporate representative mentions technology or IS&T the ISTeC is introduced

2. EAC – High School Day 2011 status report
   a. Contests defined
   b. Demos almost complete
   c. Sponsorships moving forward

3. IAC Fall 2011 Retreat - November 3, 2011: agenda reviewed

4. EAC October 7 agenda plans

5. RAC October 5 agenda plans

6. RAC plans for Data Center study – decisions have been made outside of committee and no study is needed anymore

Next meeting – October 5, 2011 – possible topics:
1. RAC - ISTeC Cray status report – usage, GPUs, next tutorial, special tutorial for RAC/EAC to make them knowledgeable to spread the word – Pat/HJ (5 min.)
2. EAC - New Bridges proposal status, STEM follow up to teacher visit, other STEM collaboration activities – Pete Seel/Karen Kaminiski (15 min.)
3. EAC - Demo & discuss IS&T videos, plans for future – Michael/Pete (15 min.)
5. Agenda for next ISTeC Executive Committee meeting on 10/19/11 – HJ (5 min.)

Topics for future meetings
1. 10/19/11 – RAC agenda (5 min.), EAC agenda (5 min.), next Exec agenda (5 min.)
   a. RAC Digital Repository proposal plans – Dawn (10 min.)
   b. EAC - study/survey for computer programming – where taught? What is taught? What is needed? What should be taught? – Steve/Jim (10 min.)
   c. EAC - IAC members speaking at CSU – Steven/Jim (5 min.)
   d. RAC - PhD Scholar Program – Dawn (5 min.)
   e. RAC – status ISTeC Wikipedia article – Dawn/Sudptio (5 min.)
2. 11/2/11 – RAC agenda (5 min.), EAC agenda (5 min.), next Exec agenda (5 min.)
   a. EAC - FV 2012 plans – Pete (15 min.)
b. RAC involvement in Front Range Consortium for Research Computing (FRCRC) – HJ (5 min.)
c. Exec – more IS&T on-line courses – Pat et al. (10 min.)
d. RAC - Status Spring 2012 Distinguished Lecture series – HJ (5 min.)

3. 11/30/11 – RAC agenda (5 min.), EAC agenda (5 min.), next Exec agenda (5 min.)
a. EAC - plans for Geospatial Centroid activities? – Jim/Steve (5 min.)
b. RAC - plans for Geospatial Centroid activities? – Dawn/Sudipto (5 min.)
c. RAC - Research networks to help CSU funding – Stephen Hayne/Jim (10 min.)

4. RAC/EAC - Status ISTeC brochure – activities and members – HJ (5 min.)

5. RAC - Proposals that cite ISTeC Cray; boilerplate, SP-1 keyword, request for ISTeC Cray contributions – HJ (5 min.)

6. NREL – status CSU participating in an acquisition of an HPC system – Pat (5 min.)

7. EAC - Ag Tech course – Relation to Steven Fassnacht subcommittee - Steve/Pat

8. RAC/EAC - improving meeting attendance, college coverage – HJ

9. EAC - IT Literacy and Numeracy; assessing student IT skills (Jeff Bullington ISTeC EAC/TILT activity) – Scott Bailey and Pat Burns (10 min.)

10. RAC/EAC attendance/membership

11. EAC - IT course subcommittee report – Steven (10 min.)

12. EAC/RAC - web pages – HJ (10 min.)

13. Exec - Adding members to IAC – Lucinda Van Inwagen – (10 min.)

14. EAC - Status of ISTeC EAC/TILT interaction (in addition to Bullington) – Jim (5 min.)

15. RAC - “Coffee with CSU” – Christos Papadopoulos (15 min.)

16. EAC - Inspire to Innovate Scholarship status – Dave Gilkey (10 min.)

17. Exec - IBM/Google and NERSC computing cycles – Pat (10 min.)

18. EAC/RAC - enclosed bulletin board space

19. Exec - Visualization facility in the ISTeC Conference Room

20. RAC - ISTeC People-Animals-Robots (PAR) Lab status – Jerry Potter/HJ (10 min.)

21. Exec - should we schedule ISTeC videoconferencing training session – HJ (10 min.)

22. RAC - IS&T brochure with VPR – where do we point people to? - HJ/Jim (10 min.)

23. EAC - IS&T Distance Ed for IAC on ISTeC website – Sudeep Pasricha (5 min.)

24. EAC - Should ISTeC organize a tutorial week as a fundraiser for us? - HJ

25. EAC – Should we consider IS&T graduate certificate – HJ

26. Exec – Should we make Deans/department chairs aware of ISTeC? – HJ (10 min.)