ISTeC Executive Committee
Minutes
Wednesday 9/7/11

Attendees: HJ Siegel, Jim Folkestad, Dawn Paschal, Steven Fassnacht, M. Stroub, Sudipto Ghosh, Pat Burns

1. EAC October agenda plans
2. RAC September and October agenda plans
3. RAC – New members for:
   a. Ag College - Mark Enns agreed to participate
   b. CAHS - Dawn and Sudipto working
   c. CS Dept. – Robert France
4. RAC - Front Range Consortium for Research Computing (FRCRC)
   a. no committee members requested to attend symposium and SC 2011
   b. send emails to EAC and RAC committees about meetings of affinity groups
5. IAC Fall 2011 Meeting
   a. Location –Intel, Fort Collins; November 3
   b. Focus topic for Industry panel – Library 2011 and Google/CSU collaboration
   c. 21st Century Library report
   d. CSU plans for renovated library – study areas, etc
   e. Library Display system – Google talk about it and CSU cooperation
   f. IAC Panel – what they think about three items above; any better models for collaborating with Library; other areas for IAC/CSU library collaboration; other areas for IAC/CSU collaboration in general?
   g. Two company overviews
   h. High School Day – De Miranda
   i. Future Vision – Seel
   j. FRCRC status update – Burns/Siegel “RAC FRCRC Subcommittee Chair”
   k. CSU research highlight?
   l. Need other CSU speakers?
   m. What else?
6. Approach IAC collaboratively, not viewed as “nickel and diming” them
7. Discussion at RAC for Data Center study
   a. what we have, what we need, what we want
8. Agenda for next ISTeC Executive Committee meeting on 9/28/11

Next meeting – September 28, 2011 – possible topics:
1. EAC – High School Day 2011 status report – Michael De Miranda (10 min.)
2. EAC October agenda plans – Jim/Steve (5 min.)
3. RAC October agenda plans – Dawn/Sudipto (5 min.)
4. IAC Fall 2011 Retreat - November 3, 2011: agenda – HJ (10 min.)
5. EAC - plans for Geospatial Centroid activities? – Jim/Steve (5 min.)
6. RAC - plans for Geospatial Centroid activities? – Dawn/Sudipto (5 min.)
7. 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.)
8. Agenda for next ISTeC Executive Committee meeting on 10/5/11 – HJ (5 min.)

Topics for future meetings
1. 10/5/11 - RAC agenda (5 min.), EAC agenda (5 min.), next Exec agenda (5 min.)
   a. EAC - New Bridges proposal status, STEM follow up to teacher visit, other STEM collaboration activities – Pete Seel/Karen Kaminiski (15 min.)
   b. EAC - Demo & discuss IS&T videos, plans for future – Michael/Pete (15 min.)
2. 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/Sudiptio (5 min.)
3. 11/2/11 – RAC agenda (5 min.), EAC agenda (5 min.), next Exec agenda (5 min.)
   a. EAC - FV 2012 plans – Pete (10 min.)
   b. RAC - Research networks to help CSU funding – Stephen Hayne/Jim (10 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.)
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.)