Attendees – Troup, Siegel, Zimmerman, Potter, Smith, Paschal, Harry, Draper, Liu, Kwok, Bartels, Wang

1) Retreat
   a) Revisit ideas for our 2009 activities
   b) Base topic on RFPs that have been lit
      i) Turn around time usually very short
      ii) Need to react between RAC meetings, NIH, NSF, DARPA, etc.
      iii) Define ahead of time, normally scheduled RFPs and be ready to target immediately
      iv) For 2/4 meeting- bring examples of existing outstanding RFP/RFA

2) NSF HP computing proposal
   a) NSF infrastructure grant proposal for HPC

3) ISTeC Scholar
   a) Rick Slayden will send information Re: scholar process- will discuss 2/4

4) Revisit member profiles
   a) Reactivate the member profile idea
      i) Feb 4- D. Harry
      ii) March 4-Troup
      iii) April 1-Potter
      iv) May- Ray Browning

5) Draper will talk to Bohm about ‘Synergy’ webpage content

6) Troup to talk to Folkestad about research development communities

7) Troup to supply HCI information for webpage