Attendees: Siegel, Zimmerman, Paschal, Bartels, Harry, Wang, Liu, Tracy, Smith, Slayden, Draper

Visitors: Melinda Laituri (CNR – GIS)

1. Welcome and Introductions
2. GIS and ISTeC – Melinda Laituri
   a. What can we do?
   b. ISTeC/GIS computing seminar – 1 hour workshops? ISTeC/GIS research retreat – afternoon session?
      i. Melinda will work with Paschal to coordinate
      ii. Would need both GIS and IS&T people (math, etc)
      iii. on-campus/CSU speakers
   c. Melinda discussed the annual world-wide GIS day – possibility of participating

3. Status of ISTeC PhD Scholar Program
   a. Program defined (see attached preliminary version)
   b. Application to be submitted by October 15
   c. Reviewed by Ric Slayden and Bruce Draper

4. ISTeC Digital Repository Proposal (NSF)
   a. Educate on issues of Open Access, Digital Copyright
   b. ISTeC members that will help promote and maintain system
   c. Will allow perpetual retention
   d. Can maintain actual data not just articles
   e. Need to define data storage management processes
      i. procedures
      ii. standardization
      iii. data transfer
      iv. large size storage
      v. future maintenance plans
      vi. digital property rights
      vii. access by researchers – indexing, download

5. Discussion of Ideas for Research Team Building – deferred to later meeting
ISTeC Doctoral Student Scholars Program

Preamble
The ISTeC Doctoral Students Scholars Program recognizes excellence of an individual that holds promise of making a significant impact in the ISTeC areas of interest. These areas include the design and innovative application of computer, communication, and information systems. There is one award per academic year.

Section 1
A new ISTeC Doctoral Student Scholar will be chosen every year by the ISTeC Research Advisory Committee (RAC). Second year or greater Ph.D. students are encouraged to apply for candidacy into the ISTeC Doctoral Students Scholars program by submission of an application by October 15th of their first year of enrollment. The application consists of a written portion of no more than five pages describing the candidate’s area of interest, and how information technology and computing will play a role in the student’s area of research. In addition, a letter from their CSU Advisor is required. The applications of candidates will be reviewed and then awarded in January.

Section 2
Once awarded, the student will retain the title of ISTeC Doctoral Student Scholar until graduation. It is intended that the ISTeC Doctoral Student Scholar Program awardees will compose a student group in the areas of interest of ISTeC.

Section 3
The ISTeC Doctoral Student Scholars will have the option of attending ISTeC RAC meetings and participating in the activities conducted by the ISTeC RAC, such as participating in meetings with ISTeC Distinguished Lecturers (including dinner), Research Retreats and, Research Workshops, Coffee with CSU, IS&T Seminar Series, and Research Community’s activities. ISTeC Doctoral Student Scholars will receive a one time gift of $500 to cover travel expenses to present research at a technical conference approved by the ISTeC RAC.

Section 4
The ISTeC Doctoral Student Scholars Subcommittee of the ISTeC RAC will be coordinated by a Chair and a Vice Chair. The Chair and Vice Chair will be responsible for administration of the program.