Attendees: Paschal, Troup, Smith, Siegel, Zimmerman, Draper, Potter, Harry, Boone, Laituri, Liu, Browning, Sanders, Wang, Bartels, Borg, Slayden, Stroub

1. **Member profile** - Randy Bartels

2. **GIS Retreat**
   a. Feb, 8, 2010
   b. Final arrangements being made
   c. Registration webpage completed (Stroub)
   d. Website completed (Stroub)
   e. To date 41 people have registered

3. **Status of FutureVisions**
   a. Friday, April 2, 2010

4. **Spring 2010 IAC meeting**
   a. Still looking for location/host
   b. Topic discussed at Exec Comm meeting: Corporate Sponsored Research Centers
   c. Siegel requested Committee for input on experience or knowledge this topic
      i. Contractual buy-in at various levels of financial commitment
      ii. Restricted attendance at targeted meetings, seminars, tutorials, faculty consulting
      iii. CSURF (Intellectual Property issues), Sponsored Programs
      iv. Smith suggested to talk to Hunt Lambert
      v. Borg suggested Center for Biofilm at Montana State – model?
   d. Borg, Bartles volunteered to help coordinate