Home > IM Exec > IMExec VTC 2014-12-11 Agenda and Notes

IMExec VTC 2014-12-11 Agenda and Notes

Wed, 12/10/2014 - 4:46pm — jdowning [1]

Agenda

- EB update
- IMExec Winter Meeting
- IMC co-chair election
- Any Other Business

Note taker: Jason Downing
Present: James Brunt, Yang Xia, James Conners, Jason Downing, Margaret O'Brien, Philip Tarrant, Jonathan Walsh, Kristin Vanderbilt

EB update.

Call just last week and they are active covering two main topics
1. Nov 10 half day meeting at NSF with site leadership
Topics:
*Proposals and framing of conceptual and quantitative models
*Recommendations for mid-term site reviews
*Roadmaps for sites on probation
*Network participation (non-research) expectations
*Transitions of site leadership

Two of these are of particular interest to IM:
NSF has an interest is use of long term data. Is there anything IMC can do to highlight that use? eg,
a) Highlight incorporation into conceptual frameworks and models (long term data used to address these topics, data preservation is fundamental to this)
b) are there any preferred approached for things such as presenting data?

Also, IMC is an area of non-research network activity, so how to make them known to NSF.

2. Budgets and upcoming meetings
Bob W. will submitting proposal for bridge funding; bare bone budget approved but smaller that hoped for .
ASM meeting, and NIS integration (has no concrete timeline) but RFP for communication out this month and is forecasted to have a 6 mo. gap between end of current system and earliest available option for something new.
Proposal will be written to cover transition activities, cyber infrastructure support (storage and

virtual machines primarily). Bob is presenting this for the next EB meeting so there is more to come. We may see some of this prior to the EB meeting via James B.
Budget shortfalls for upcoming meetings such as science council in May (attendance support questionable). ASM participant support undetermined as of yet/

Post-doc position to work with LTER (SESYNC & LTER Partner Up for New Postdoctoral Opportunities)

IMExec Winter Meeting.

Likely no money for travel so we are resigned to virtual means.
GoTo Meeting is a possible option but VidEO (via Philip T.) may be preferred as it allows more than 6 video connections
Looks like late January / early February – Kristin will send out doodle poll.
Need to work on IMC agenda development, ???

ASM planning

Theresa and Kristin are working with the network meeting panel and we will schedule Theresa to participate in IMExec winter meeting to discuss activities.
We would like to have an IM only mixer on the Sat/travel day prior to the IMC meeting day.

IMC co-chair election

Pre-meeting election to be held electronically to get a new IMC co-chair asap.
Philip will send out a call for nominations with prerequisite specifications (hopeful today with nominations to end Dec 19/31?) (Voting to take place the first week in January. Voting individuals will respond to James for official counting via email during specified voting period. Goal would be to have to co-chair in place for IMEXEC winter meeting.

end of business

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- <u>Administer releases</u> [5]

Development

- <u>View pending patches</u> [6]

<u>Meeting Notes</u> [7]   <u>Project release overview</u> [8]

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