IM Exec Agenda July 5, 2017

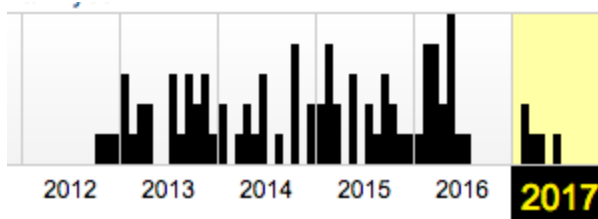Main topics:
1. Esip - aka annual imc meeting
    a. Can we put up posters on the Monday?
        i. Don't bring it up. No posters Monday.
    b. Can we arrange open vtc channel for the stay-homes?
        i. Jonathan will ask ESIP or Jason ACTION ITEM
            1. Got answer: GoToMeeting active during ESIP but unknown if includes July 24.
    c. Wade was going to invite Peter M. ?? ask Wade (seems to me he did already?)
    d. Get candidate statements from those nominated for im exec. Put on im.lternet
        i. ACTION ITEM Yang will solicit candidate statements from Jason and Suanne.
            1. Yang made the page here:
                http://im.lternet.edu/project/nominee_statements_2017
    e. Agenda ACTION ITEM (Stevn EDI; Gastil NCO) is going to ask EDI and NCO who will participate in face-time and topics they want to bring up.
        i. Add what they say to agenda.
            1. Stevan got reply. See email of 7 July from Corinna.
    ACTION ITEM - again share updated draft Agenda with whole IMC, NCO, EDI (who: Gastil)
        Done in email sent Friday July 7, as part of notes for Water Cooler.
    Call it a draft. Ask for RFC/ comment due date Monday July 10th. For imexec Weds.
    F. Gastil will make a sign-up sheet. In mssg to all IMs, mention lightning sign-up, 2 minute each, pdf format, file to be submitted by July 21st 5pm pacific.
        Done. Lightning Sign-up sheet is here:
    https://docs.google.com/spreadsheets/d/1GP7ASpvjZDungl66UaBf3rEpr5oKIoZXEpa5LCu5W2E/edit#gid=0

2. Site DB
    a. Did discuss last year at IMC meeting, who would take over it.
        i. Has lots of info. Should keep.
        ii. EDI may have already agreed to take it on. Per email from Corinna. Asks response by July 14th.
    b. Send EDI and all site IMs a brief statement showing appreciation that EDI is going to archive the historic data in SiteDB.
    c. ACTION ITEM Gastil will verify if the wayback machine has cached SiteDB
        i. Yes it has been archived several times, since 2012, with most recent June 3, 2017, as

        shown in this infographic:

3. What was the other RFC they asked IM Exec to look at? Nope.
4. No EB summary since Wade cannot attend.
5. Water Cooler topic? Presenter? I forgot.

Seems like we (im exec) should send out a newsletter-like email to all site IMs with current status of stuff so everyone is up-to-speed before the meeting.

> Items to include:

A. (already too late) update personnel DB - instead the thank EDI mssg.
B. IMC meeting Agenda
C. Candidate statements - mention will be Survey Monkey to include all.
D.

<mark>Action Item</mark> - Jonathan will set up the Survey Monkey for electing IM Exec.

Were notes posted from June?

> No, not yet.