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Tue, 09/02/2008 - 9:10am — mobrien [1]

Attending: Corinna Gries, Nicole Kaplan, Todd Ackerman, Margaret O'Brien, John Campbell, Hap Garritt, Barrie Collins
Active Ex officio members: James Brunt (LNO), Don Henshaw
Absent: Eda Melendez-Colom

1. Reports
1.1. VTC updates feedback – everyone has been on at least once, except for: knz, bnz. One site (hbr) has never been able to connect. is there anyone else with problems (possibly, Eda?). John should contact the FS.

1.2. ASM planning: theme will be "Integrating science and society in a world of constant change" as with 2006, will request working group proposals, up to 60.
site presentations are valuable to new people and students. these could go on all day, parallel to the working groups
dates: sept 13-17 2009
how should IMC plan for ASM? could be part of regular IMexec-VTCs, or could plan specific VTCs and include working group proposers (i.e, integrate w/scientists). add ASM to fall VTC schedule

2. Fall VTC schedule
Once/month. Need a coordinator in IMexec: tbd, among the new members next week
John Vande Castle – CI survey (Oct)
Bill Michener – funding and project information (Nov)
Hap Garritt and Inigo San Gil – microbial metadata (Dec)
ASM planning
Governance, especially wrt CI planning
Mark Servilla - Data Use logging module

3. IMC-08 Meeting Agenda
3.1. 9/8 - Mon Evening Rotating discussion topics:
3.1.1 what projects at sites could be part of a larger ci plan (build on site bytes)
3.1.2 Project DB workshop - gather info on what info sites collect on their science projects

3.2. IMExec dinner on September 9th (Tue): incoming and outgoing members

3.3. new ProjectDB project
Suggested: this could be a topic in the Monday night rotating discussions
Suggested: query sites about what info they collect about new projects

use the EIMC reception for an informal planning meeting

3.4. IMC business meeting agenda
3.4.1. Virtual water cooler updates
Report attendance, technical problems, and user feedback on virtual water cooler updates

3.4.2. New communications tools (VTC & website)
feedback and suggestions?
what are experiences of larger group?
comment - how to people use it? example
site byte: one so far! Linda Powell gets a pat on the back.

3.4.3. NISAC Nominations and vote:
current membership, please add term dates: Deb Peters - Co-Chair, Wade Sheldon - Co-Chair, James Brunt, Chuck Hopkinson, Alan Knapp, Bill Michener, Will Pockman, Linda Powell, Ken Ramsey, Mark Servilla, John Vande Castle, Kristin Vanderbilt, Bob Waide, Libe Washburn
IMC probably has 2 people to nominate/vote in

3.4.4. IMExec Nominations and votes
current membership: Corinna Gries (CAP, IMC co-Chair, 2006), Nicole Kaplan (SGS, IMC co-chair, 2006), Eda Melendez-Colom (LUQ, 2005), Todd Ackerman (NWT, 2006), Margaret O'Brien (SBC, 2005), John Campbell (HBR, 2006), Hap Garritt (PIE, 2007), and Barrie Collins (CWT, 2007).
Active Ex officio members: James Brunt (LNO).
To be replaced: Margaret and Eda.

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