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IMExec VTC 2014-8-25 Agenda and Notes

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IM Exec Meeting 25 August 2014, 2:00 PM MDT

Note taker: Philip Tarrant

In Attendance: James Brunt, James Conners, Jason Downing, Margaret O'Brien, Philip Tarrant,

Kristin Vanderbilt, Jonathan Walsh.

Apologies: John Chamblee

EB Report. No EB meeting since the last IM-Exec meeting.

IMC Meeting Survey. Philip shared the 2014 IMC meeting survey results with the group. Survey results continue to be split over both the length of the annual meetings and the co-location with other groups. The group discussed a number of different approaches for further consideration. These results will be presented to the larger IMC group at the next watercooler. Kristen will send out a Doodle for the next sessions - 2nd week of September.

2015 All Scientists Meeting. James Brunt confirmed that we are still on track to have the ASM as planned in 2015. The expected dates are: August 29, 2015 to September 4, 2015. The IMC annual business meeting will be on Sunday, August 30, 2015.

IMC Meeting Report. James Conners is collating the meeting report. In an attempt to streamline the report, he will be summarizing the notes provided by each working group.

Working Groups. Members discussed the current working groups and agreed that some may have run their course and need to be formally closed. Action: Tarrant will reach out to existing WG leaders and assess status. Active groups will be asked to provide a short status update at the next watercooler session.

Other Business. No other business.

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