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Agenda

- EB Update
- IMC Co-chair Vacancy
- IMExec Winter Meeting
- IMC Annual Meeting
- Any Other Business

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

EB update.

- EB meeting in November, well represented (15 people)
- Areas of discussion: 1) Sites working together to develop conceptual modules, 2) Guidelines for sites on probation
- Mini-symposium coming up in May: No plans to bring additional people to EB meeting and mini-symposium. Draft agenda completed.
- Science council meeting in May, Harvard Forest. Topic: Fluxes (using core areas as topics). Last year was primary production.
- Some discussion at EB about Communications Office (LNO). This will be an open competition. There were suggestions that EB be involved, but in general, no consensus reached on if/how, or appropriateness.

IMC co-chair vacancy.

- We have now had two unsuccessful requests for nominations to fill John Chamblee's position with no nominations received.
- We will re-address this either in Spring or at the ASM (discuss at IMexec winter meeting)

IMexec Winter Meeting.

- Dates confirmed as 5/6th February, 10AM-2:30PM each day.
- ASM Planning
- Working groups status and meeting topics / projects
- Discussion with James Brunt about network office funding, NIS priorities, scheduling etc. Come up with communication plan for sustained awareness during next year

- Discuss "Communications Office" RFP and related, upcoming "Data Office" RFP
- Discuss IMC Annual Report
- ESIP federation membership / representation discussion
- Discuss vacant IMC Co-chair position and unsuccessful request for nominations

IMC Annual Meeting.

- The annual meeting will be discussed in more detail during the IMexec winter meeting.

Any Other Business.

- NSF-supported NIS priority updates
  - SOLR XML search tool has replaced Metacata XML search
  - Generic member-node (PASTA-DataOne link) in testing phase
  - Upcoming discontinuing of Metacata to be discussed at upcoming IMEXEC winter meeting
- 2015 ASM budget for site personnel reduced to 7 people per site
- ASM Mixer will be for everyone - no money for separate IM Mixer
- LTER is a member of the ESIP federation and that means voting privileges. Can we request funds to send an LTER representative to winter meeting? **Action:** James Brunt to look into this and get back.

end of business

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