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# IMExec VTC 2013-12-13 Agenda and Notes

Fri, 12/13/2013 - 1:46pm — dbahauddin [1]

IM Exec Meeting 13 December 2013, 12:00 PM MDT

**AGENDA**

Note-taker: Dan B.

- Update on EB Meetings (Emery Boose)
- Annual Summer Meeting for IMC
- Annual Meeting Report
- Centralized IM for Visioning Committee
- IM exec Winter Meeting Planning
- Upcoming Water Cooler Ideas

EB Update:
Some LNO Personnel have accepted new positions. Freed up money from SGS is being considered for other uses. NSF budget strained. No IM supplement. LQO will be funded. No second sequestration. Mini symposium is being prepared. Pasta migration is on track and metrics are appreciated. Mary Spivey reported on PBS specials. No firm commitment in this, but interest. Nominating committee for LTER chair is being formed. Site visits for 2013 were generally favorable. There are questions on LTER long term data sets. Need improvements in LTER messaging.

Annual Summer Meeting for IMC:
ESIP is still the primary plan for the summer meeting. John is seeking further information. Likely at resort south of Denver. Little information available on logistics. John will prepare some cost estimates for various options. Corina will help with ESIP membership. Need to explore whether we need permission to join ESIP, and decide whether to join as LTER or LTER IMC.

Annual Meeting Report:
James Connors finalizing report from 2013 IMC meeting in Fairbanks. Will create a draft template for next meeting.

Centralized IM for Visioning Committee:
NISAC report will be going out soon. IM exec will write report to complement that work. Will circulate to IMC for feedback. Will try to have a product by the end of January. IMexec members will try to do cost estimates for their sites by Jan 1.

IM exec Winter Meeting:

Set for last week in February. CAP LTR will host, pending approval from LNO. Philip will use local resources to help plan.

Upcoming water cooler ideas:
Plan for next IMC meeting. Ask IMC what can be done to improve them. Could use VTC to talk about cost estimates, but may be better accomplished through phone calls. Will contact IMC to see if anyone wants to present in the near future.

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