Notes from the 2018-06-26 meeting of the IM Exec

Zoom channel: https://ucsb.zoom.us/j/8058932071

Attending: Gastil (Chair); Stevan Earl (notetaker); Dan Bahauddin (EB rep.); Suzanne Remillard (meeting organizer); ~~Jason Downing~~; Marty Downs

EB Report (Dan Bahauddin)

Site leaders have heard results of renewal proposals. There was some discussion over the amount of guidance, particularly regarding models.

Much discussion about scheduling activities for the ASM meeting, particularly about time allotments.

ASM workshops have been submitted. Marty will be working to condense a large number of submissions. Plenary speakers have been confirmed, and there is some money for REUs to attend. IM and Education group members proposed many sessions.

The sexual harassment subcommittee is working to create resources, statements of intent, and other materials to post to the LTER website.

Really, the bulk of the discussion was centered on scheduling the next Science Council meeting, and, particularly (from Marty), how to make the meeting(s) productive. Previous meetings have been topic focused - they may rethink that approach.

Working group updates

ECC:

Surprisingly discovered that time without a date is not an accepted format. Separate but related, Duane added highlighting to data quality/check reports.

DEIMS:

No report

WiRED (Suzanne reporting)

Marty sent a proposal about how this group could move forward, but the WiRED group still needs to hash things out and will discuss issues at an upcoming conference call. Will look forward to input during the ASM.

ASM planning

Suzanne summarizing discussion of recent water cooler regarding ASM planning.

A proposal is to have EDI and NCO do updates during water coolers in advance of the ASM. However, the group [IMExec] is split on this, and most members of IMExec seem inclined to have the background/overviews during the ASM.

Another proposal is to have the working groups give updates during water coolers.

Marty: session regarding the session on visioning, have subgroups tackle different suggested topics but leave flexibility for other ideas.

John Schade is interested to participate in the IMC at ASM, and John would be the contact for scheduling.

Action Item: Dan Bahauddin will contact John Schade about coordinating his (and possibly other NSF officers) schedules to participate in the IMC meeting.

Elections:

IMExec chair: for consideration, Stevan; Suzanne; Stevan & Suzanne as co-chairs

IMExec: Renee, Mary, Tim

Action item: Mary is open to serving; Stevan will contact Renee and Tim.

Site Bytes/Lightning talks:

Submitting proposals for site meeting the following year

General agreement among IMExec that EDI and NCO reporting should be in-person at the meeting. Gastil is interested to receive in advance a list of talking points from each group.

Suggestion for the July VTC is to ask DEIMS and the Vocab groups to give updates, also bring up the issue of whether ECC/EDI needs to wait for check release cycles to implement new checks if they are only informational.

Action item: Suzanne will contact Eda ~ DIEMS, and John ~ Vocab.

As an aside, Gastil suggesting that previous IMC chairs were in frequent contact with the NSF LTER working group whereas that has not been the case with her, and that could be something that future chairs could resume.