Published on *LTER Information Management* (http://im.lternet.edu)

IM Exec VTC 2009-04-07

Tue, 04/07/2009 - 9:37am — mobrien [1]

Reports:
1. GIS Working Group Meeting Report and Plans for ASM09 – Theresa's ppt:
http://intranet.lternet.edu/im/node/433 [2]
1.1 Core group: TheresaValentine, Jamie Hollingsworth, John Carpenter, Adam Skibbe, and Jonathan Walsh.
1.2 Current state: Map Service is set up on Andrews, with linkage to data on Georgia Coastal and ESRI in Redlands, CA.
1.3 Application is running from Bonanza in Alaska. Links to SiteDB. Also incorporating the Trends socio-economic data from Coweta. LTER site can either deploy the LTER application from their local server, or develops an arcmap mxd file and ship the file and data to the central service
1.4 Next steps:
1.4.1 Increasing functionality, performance, zoom to sites, customizing with style sheets.
1.4.2 Direct connect to SiteDB
1.4.3 Request someone from LNO to join dev team, esp for infrastructure and transfer.
1.4.4 Coordinate with Ecotrends folks.
1.4.5 Determine resources needed.

1.5 ASM plans:
1.5.1 Roll out the application.
1.5.2 Workshop for developing geospatial standards.

2. NISAC report
2.1 members: adding Barbara Bond and ___ _____
2.2 devleoping goals for CI implementation: focusing on: a) server-based technology, b) improving site capacity for management and curation, c) data discovery, d) collaboration within network
2.3 Ecotrends: recent extensive review of website, resulting in lengthy set of recommendations, but no real resources at the LNO for getting these done. Sites were asked to review their data by May1. IMs should be encouraged to comment on functionality as well.
2.4 challenge for IMC will be coordination. Developing momentum now, and need to keep funding and fostering environment going.

3. LNO - James
3.1 Proposal and budget update: Still waiting on renewal proposal, one year later. Resubmitted recently with unfunded items highlighted. Probably will not see new money till September, but supposedly LTER is a high priority for stimulus funds
3.2 ULTRA/LTAP (USDA socio-eco and ag funding ops)- James received request from someone who want to attend the IMC meeting. there has been high level talk about coordinating with LTER,

but no action. IMC might need to create some sort of plan for engaging this group to present to Henry.
http://www.nrs.fs.fed.us/urban/ultra/ [3]
(no luck googling LTAP yet)

4. EB/SC Meetings – Corinna
4.1 NSF mini-Symposium: excellent talks with broad perspective.
4.2 EB meeting: common theme: how to push decadal plan (vis a vis implementation)
4.3.1 NSF 30-yr review, needs some input from LTER, but may be able to use parts decadal plan
4.3.2 interaction with other nsf officers: Deandra Beck(sp?) (ilter), they are likely to fund a meeting, chair, & secretary; polar programs (Marianelli?) which funds PAL, MCM - they might drop their research vessel? (lots of PP require ship support); All are encouraged to create packaged-proposals for stimulus funding. LTER should be ready to translate science to policy. Other programs: C&H (CNH? -- not the sugar or the elements, i bet), ETBGCC (biogeo cycling) CEDI (cyber-enabled...)
4.3.3 National Advisory Board recommendations: LTER should be acting more as a network, not just a federation of sites (xsite res, org, etc)
4.3.4 Upcoming SC meeting - mid May in San Diego, Agenda is available.

RAN OUT OF TIME FOR THESE ITEMS:
5. eBiosphere Meeting and online community (http://www.e-biosphere09.org/ [4]) – Corinna
6. Plans for next Database Project Meeting (April 20-24) – Margaret and Corinna
IMC08 Survey – Nicole, Vande Castle
Discussion Items:
Finalize IMC report and submit to EB by April 24th – Nicole
EML Best Practices, next steps - Margaret - she wanted to keep this on the radar. Many WG are planning recommendations for EML.
Governance WG VTC comments and plans for IMC09– Nicole
Barbara Benson retirement plans and gift? - Corinna
Site bytes – Rethinking submissions and updates from IMS for IMC09 – Nicole
Planning ahead
Travel Sat 9/12
IMC Sun 9/13
ASM M 9/14, T 9/15 and W 9/16
Travel R 9/17
ASM09 IMexec Cabin - Nicole
IMC09 Agenda Items – Nicole
ASM09 Proposed Workshops – Nicole
Next Imexec VTC – Suzanne

2009 VTC schedule – Suzanne
Upcoming:
May 4/5 - Data Centers for Ecology; Bill Michener
Jun 1/2 – Unit Dictionary

Meeting Notes [5]

Source URL: http://im.lternet.edu/news/committees/im_exec/notes/2009_04_07

Links:
[1] http://im.lternet.edu/user/27
[2] http://intranet.lternet.edu/im/node/433
[3] http://www.nrs.fs.fed.us/urban/ultra/
[4] http://www.e-biosphere09.org/
[5] http://im.lternet.edu/taxonomy/term/3