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Thu, 04/11/2013 - 10:56am — jchamblee [1]

Monday, 2013 April 15 10AM MDT
Note taker: Adam
Time keeper: Margaret

Present: Adam, Dan, Emery, James, John, Kristin, Margaret, Philip, Yang Xia

Topics:
1. EB report (no meeting to report on)

2. IMC meeting in Fairbanks
- 2.1 Attendance: http://doodle.com/49bstsen829zttb4 [2]
- 2.2 Agenda, draft attached
- - 2.2.1 plenary topics
- - 2.2.2 breakout/workshop topics

- 2.3 Assignments
- - 2.3.1 list of attendants finalized, May 1 (Jason)
- - 2.3.2 help Jason with logistics (Dan)
- - 2.3.3 organize breakout workshops (John, Kristin)
- - 2.3.4 facilitate plenary session(s) (Philip - pasta stuff, mob/jc non-pasta)

3. Tentative upcoming water cooler schedule (http://im.lternet.edu/meetings/virtualupdates
/schedule [3])
- early May
- late May - workflows update (and sensor nis)
- early June - LNO, PASTA update
- late June - vocab?
- early July

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NOTES BELOW HERE:
Topics:
Updates
- Margaret is IM rep at next Science Council meeting (Jornada) in May.

2013 IMC
- Some sites have yet to fill out doodle re: attendance. Several sites are bringing additional
personnel.

- Discussion of topics for meeting, preparation for.
- How to use PASTA best, preparedness?
- Best practices for using PASTA staging/development tools, when to use, evaluate only?
- How is PASTA going to be used, ultimately, and how is it going to best serve the community?
- Where has it been ▨ where is it going? The portal?
- Future interactions with ClimbDb etc.

- Margaret, Emery, Adam and Dan– to organize plenary into 4 topics and find people to talk for each
- Group followed up immediately after the meeting and put these into groups*
- JC: Every breakout should hit all 4 sub-topics and aggregate recommendations after

- Business meeting.
- Time and date for next years meeting, voting.
- Voting to replace (as if this is possible) Margaret as IMExec co-chair.
- If necessary, use Thursday time to follow up from plenary discussion on PASTA.
- JC – IMExec meeting Wednesday night to follow up on pasta plenary.
- EB – Ideas for upcoming proposals for production or training for the next year? Funding?
- JB – No funding at the moment, doubtful there will be any.

- Other
- Mark should talk, at and prior to meeting. VTC options?
- JC – people to help with tasks, facilitate plenaries, help Jason with logistics.
- JC can do one
- Phillip volunteered for a plenary
- Dan can help with logistics
- Organizing breakout workshops – JC and Kristin –
- what do people want to do, let's do it. Do people want to start with VTC? Do they want to just do something @ meeting?

- Explore options for preparatory summer water coolers for leading up to meeting. Targets:
- Vocab group has late may workshop (MoB)
- GeoNIS – depending on timing / how far along
- Workflows/SensorNIS – update in late May / workshop in late April / toolbox, dataturbine
- Metrics group – probably wait for group discussion at meeting. Mary Martin working on creating graphics from r-script. Phillip will follow up with her on if there is anything to show from that.
- Mark – early May or late May. Specific technical advice on how using PASTA (bad characters etc.), JC- we should work with mark to make sure this hits a broad audience.

- John volunteered to edit agenda.

*Discussed options for 2013 IMC Meeting breakout groups…
Group 1 - Communications and planning ahead.
- Pasta used by broader community?
- How to communicate?
- Where to go?
Group 2 - Portal or catalog?
- Requirements?
- Multiple unresolved issues, implementation of access, non-pasta data?
Group 3 - What do sites want to get out of pasta?
- Relationship of existing databases?

- How do we want to see it develop further?
- What can pasta do for me?
Group 4 - Best practices and anticipated timelines.
- Staging area, how to use it, how to evaluate when to publish?

Attachment	Size
2013_annual_mtg_Draft_agenda.docx [4]	16.55 KB

Meeting Notes [5]

Source URL: http://im.lternet.edu/node/1163

Links:
[1] http://im.lternet.edu/user/141
[2] http://doodle.com/49bstsen829zttb4
[3] http://im.lternet.edu/meetings/virtualupdates/schedule
[4] http://im.lternet.edu/sites/im.lternet.edu/files/2013_annual_mtg_Draft_agenda_0.docx
[5] http://im.lternet.edu/taxonomy/term/3