



CUAHSI

universities allied for water research

CUAHSI Board Meeting Minutes

February 21, 2018

Roll Call

- 11 members are present, 10 needed for quorum
- “X” indicates Director is present

Term expires 12/31/2018

Matt Cohen, University of Florida X

David Genereux, North Carolina State University (past Chair) X

Gordon Grant, Oregon State University (Chair) X

Erich Hester, Virginia Tech

Steve Loheide, University of Wisconsin-Madison X

Jeanne VanBriesen, Carnegie Mellon University X

Term expires 12/31/2019

Elizabeth Boyer, Penn State University X

Michael Gooseff, University of Colorado X

David Hyndman, Michigan State University X

Holly Michael, University of Delaware

Al Valocchi, University of Illinois Urbana-Champaign

Term expires 12/31/2020

John Albertson, Cornell University

Amir AghaKouchak, University of California-Irvine X

Jesus Gomez-Velez, New Mexico Technical University X

R. Edward Beighley, Northeastern University X

Officers & Staff Present: Jerad Bales (CUAHSI), Adam Ward (Secretary)

Guests: Fred Ogden

Minutes prepared by Ward

1. Roll call
 - a. Quorum was not achieved when the meeting was called to order. The group elected to proceed with items not requiring official action. Quorum was achieved about 5 minutes later, during the early part of Fred Ogden's talk.
2. National Water Center & CUAHSI
 - a. Fred Ogden - currently visiting scientist at the National Water Center - presented an overview of activities to-date and future plans for the National Water Center.
 - b. The group discussed parallels between this effort and CUAHSI's CHyMP efforts in the past, and Ogden discussed ways to integrate CUAHSI in the development community.
3. HIS Data Uploader
 - a. Bales reported the new uploader is undergoing beta testing with a sub-set of Board members and the User Committee. Bales reported the beta tests should be completed by the end of this week, with public release anticipated for March 2018. Grant confirmed that the rollout will include a call for feedback and ways to enhance functionality from early adopters.
4. 2018 Budget Status (Attachment 1)
 - a. Bales reported that T. Torgersen (NSF) has indicated to Bales that a budget of -10% scenario presented to the Board in January 2018 will be supported as a result of uncertainties in the federal budget. Bales reported that he has been in discussion with Torgersen on the request.
 - b. The group discussed the potential of additional funds becoming available when funds have been received by individual program managers. Bales emphasized that CUAHSI is operating under the assumption that no additional funds will become available. The budget items and services that were cut or reduced to meet the 10% reduction were carefully articulated and could be reinstated if funds become available. The group also discussed whether this was a long-term reduction or in response to federal budget limitations and/or the closeout of the existing cooperative agreement.
 - c. Bales reported that a CUAHSI renewal proposal should be submitted by 01-Aug-2018.
 - d. The group discussed the need to demonstrate community-based direction and responsiveness to community needs as part of the renewal proposal.
5. Executive Director's Travel (Attachment 3)
 - a. Bales presented anticipated travel, detailed in Attachment 3, which covers all travel current planned through August 2018. Quorum had been achieved by this point.
 - b. Travel through ASPEN institute (3-June)**
 - i. Motion: Hyndman**
 - ii. Second: Loheide**
 - iii. Discussion: (none)**

iv. Vote: Approved (unanimous)

6. Biennial Service Awards
 - a. Bales reviewed the past recipients of service awards from CUAHSI.
 - b. ***ACTION ITEM: Bales requested nominations including a brief justification be emailed to Valocchi for discussion at the next meeting.***
7. Proposals (Attachment 2)
 - a. Bales reviewed an ongoing discussion that requests CUAHSI participation in a cyberinfrastructure proposal, providing both a brief overview of the program and correspondence related to CUAHSI's role. One important element would be for CUAHSI to solicit support from the community for participation in the proposed activities, but the scope of involvement would need to be clarified.
 - b. Bales will solicit additional feedback from the Board regarding how to proceed.
8. Adjournment
 - a. Grant opened the floor for any other business. Hearing none, the meeting was adjourned.

13:40 EST Adjourned