

Board of Director Meeting Minutes
March 07, 2011

Present: Larry Band, Jay Famiglietti, David L. Freyberg, Tissa Illangasekare, Jennifer Jacobs, Witold Krajewski, Brian McGlynn, Jim McNamara, Larry Murdoch, Aaron Packman, Todd Rasmussen, Scott Tyler, Rick Hooper, Jennifer Arrigo, Chris Graham, Conrad Matiuk

Meeting opens 3:00PM

- 1) Update on publication materials
 - a. Matiuk is compiling comments / photos – will submit to designer today
 - b. Expect 1 week turnaround
- 2) Approval of minutes from 2/7/11
 - a. Motion: Krajewski
 - b. Second: Freyberg
 - c. Discussion: None
 - d. Approval: Yes
- 3) Report from Chairs NSF visit (Murdoch, Krajewski, Band, Hooper)
 - a. Transition of HIS to facility
 - i. Discussed with Russ Kelz
 1. Proposal will need to go out to review
 2. Need to demonstrate demand from both submitting groups and data consumers
 3. Funding should be leveraged with other programs
 4. June 2012 submission date
 - ii. Concern with H in CUAHSI
 1. Perception is that H confines organization to hydrological community
 - b. Need to broaden CUAHSI application to other surface earth communities
 - i. Broadening of membership base is seen as good step in this direction
 1. Band / Hooper suggests new membership include geomorphologists / geologists / other surface earth people
 2. Target CZO members / Gilbert Club members
 - ii. Concern with H in CUAHSI
 1. Perception is that H confines organization to hydrological community
 - c. Hooper had discussion with Tim White of CZO
 - i. Mutual interest in developing CUAHSI / CZO interaction
 - ii. Hooper will attend CZO all hands meeting May 9-11, Tucson AZ
 - d. Funding
 - i. Funding for water is expanding
 - ii. SEES, CIS21 programs are good opportunities for outside funding
 - e. Management review
 - i. NSF is open to pushing review to early 2012
 - ii. Same procedure as performed last year
 - f. Year 3 funds have been released at 20% cut

- i. Possible increase in funding after federal budget is passed
 - g. Meeting with Liz Blood at Bio
 - i. Opportunities for interaction
 - 1. Field campaigns to investigate bio / water
 - 2. Instrument sharing
 - ii. Should work with Dave Schimel, NEON and approach NSF with joint proposals
- 4) Reports on Ad Hoc Committees
 - a. Hooper envisions a 2-3 month timeline for ad hoc committees
 - b. Disposition of the SAC (Band)
 - i. Committee members are on board and will talk in next week
 - ii. Staff will send out Doodle poll for late this and next week
 - c. Broadening the Funding Base (Tyler)
 - i. Community members are on board and will talk in next week
 - ii. Staff will send out Doodle poll for late this and next week
 - d. Corporate Engagement (Hannigan via Arrigo)
 - i. Looking for suggestions / volunteers to populate community
- 5) Report on Member Outreach (Arrigo)
 - a. New spreadsheet is developed with status of member outreach by board
 - b. 4-6 letters have been submitted for new members
- 6) Report on Standing Committees (Arrigo)
 - a. Current vacancies and appointment/recruitment of new members
 - i. Education / Outreach
 - 1. Wagener is stepping down as head; Ben Ruddell is interested
 - ii. Motion to assign Ben Ruddell as Chair of Education / Outreach Committee
 - 1. Motion: Illangasekare
 - 2. Second: Freyberg
 - 3. Discussion: No
 - 4. Approval: Yes
 - iii. Arrigo will contact interested members of other committees
- 7) Report on Synthesis Standing Committee (Murdoch)
 - a. Plan to invite Sivapalan and Vorosmarty to next BoD meeting for input on future of sustainability
 - b. CUAHSI could offer to be logistical support for synthesis projects as sub award
 - c. CUAHSI could provide informatics role in RCN meetings / function
 - d. Packman suggests little need for active Synthesis committee
 - e. ExCom will discuss charge for synthesis committee next week.

Meeting closed 4:10 PM