Board of Director Meeting Minutes
April 04, 2011

Present: David L. Freyberg, Jennifer Jacobs, Carol Johnston, Witold Krajewski, Brian McGlynn, Jim McNamara, Larry Murdoch, Todd Rasmussen, Scott Tyler, Jennifer Arrigo, Chris Graham, Conrad Matiuk

NO QUORUM

Meeting opens 3:00PM

1) Approval of Minutes from 3/7/11
   a. No quorum, so tabled to next meeting

2) Report from CHyMP implementation Workshop (Murdoch)
   a. 35 attendees
   b. 2-3 presentations plus discussion for each session
      i. Benchmarking
      ii. Database for modeling
      iii. National Water Model
      iv. Modeling Platform
   c. General agreement on direction / status of CHyMP based on white paper
   d. Notes and recording of discussions will be used to refine white paper
      i. White paper will be finished by end of May
   e. Role of CUAHSI
      i. Community working groups will organize and push areas from sessions.
         1. CUAHSI will help organize and assist with logistics
      ii. Database for modeling
         1. Part of / extension of HIS
   f. One Informatics standing committee member in attendance

3) Report on Ad – Hoc Committees (Murdoch, Tyler, Arrigo for Hannigan)
   a. Senior Advisory Council (Murdoch)
      i. Still in favor of keeping SAC, having serve as advisors on issues regarding board meetings
      ii. Will put together agenda for summer and fall meetings, bring SAC together in person or remotely, and go over agenda prior to meeting.
      iii. Will have SAC and board dinner at Fall AGU
   b. Corporate Engagement (Arrigo for Hannigan)
      i. Looking for recruits for committee
         1. Krajewski and Tyler have suggestions for committee members
      ii. Main function of committee is to review Hooper’s guidelines and application material for corporate members
      iii. Hannigan has been running Hooper’s materials by potential corporate members for feedback.
c. Broadening funding base (Tyler)
   i. No updates

4) Expansion of Member Representatives/ Member Diversity (Arrigo)
   a. 5 universities have submitted new reps.
      i. Broad range of disciplines for new reps (Biology, CE, Oceanography, etc…)
   b. Effort underway to incorporate CZO and LTER PIs
   c. Want all new members by mid-summer
   d. Goal of 50% done by next meeting
   e. Will send out Letter to Board to encourage contact with members

5) CUAHSI outreach on SEES/RCN/SRN solicitations (current and anticipated)
   (Arrigo and Murdoch)
   a. Hooper has posted letter regarding CUAHSI role and potential contributions to proposals.
   b. Clarify whether there is cost associated with CUAHSI supporting logistics
      i. This has not been fleshed out, potential costs unclear.
      ii. Some concern that CUAHSI is presenting new service with unknown costs / possible drain on staff time (second to last paragraph)
         1. Staff would receive proposal for assistance, determine potential costs (staff time, etc…), and present to board for approval.
         2. Add sentence to Hooper document with examples of possible CUAHSI support. Needs to clarify possible services
         3. Alternatively – CUAHSI will explore possible assistance
   c. Deadline issue – need proposals by first of May for last board meeting before program due dates.
   d. Staff will edit text and submit to board

6) Discussion of Biennial Theme (McNamara)
   a. Looking for possible themes for biennials
      i. Fusing science and solutions: bridging the gap between hydrologic knowledge and applications
      ii. Water as glue – water as common theme in many disciplines
         1. Idea supported by NSF (Torgerson)
         2. Broad enough to incorporate other communities
         3. Session themes would serve as way to focus, with leading researchers serving as keynotes.
      b. Comments on proposed themes
         i. Freyberg – echo Reinfelder in that theme should be focused
         ii. Jacobs – possible combination – model experimental disconnect, emphasizing other communities outside of hydrology
         iii. Could possibly emphasize CZOs
   c. McNamara will take comments and send summary of ideas in order to develop consensus on theme
      i. If no consensus, will have vote at next board meeting
d. Format
   i. Talks are by invite only, posters for all
   ii. 3 days
   iii. Big invitees needed:
        1. Keynote address
        2. Wolman lecture
        3. Invitations send in July

7) Doodle poll on summer Board meeting will be sent soon.

Meeting closed 4:05 PM