

*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