

Board of Director Meeting Minutes
May 02, 2011

Present: Diogo Bolster, David Freyberg, Robyn Hannigan, Carol Johnston, Brian McGlynn, Jim McNamara, Larry Murdoch, Todd Rasmussen, Scott Tyler, Rick Hooper, Jennifer Arrigo, Chris Graham, Kayla Berry, Rina Schumer

NO QUORUM – unofficial minutes

Meeting opens 11:00AM

- 1) Approval of Minutes from 4/4/2012 (tabled)
- 2) User Support Specialist position
 - a. Jon Pollak hired
 - i. University of Connecticut graduate
 - ii. Acted as User Support Specialist at Connecticut data center
 - iii. Begins June 18
- 3) Biennial Meeting
 - a. Program is nearly set
 - i. Eight sessions in seven themes
 1. All are filled except one missing speaker
 - ii. Keynotes are confirmed
 - iii. McNamara is working on scheduling
- 4) Unpaid Members
 - a. 16 universities have not paid either 2011 or 2012 dues
 - i. Will be dropped from membership
 - ii. Some have indicated they will pay soon, others incommunicado
 - b. Additional 19 universities owed only 2012 dues
 - i. Seven have paid currently
 - c. Dues are invoiced in January, due in June, sent to one Representative
- 5) Integrated Water Resources Science and Services (IWRSS) Workshop and Next Steps
 - a. Meeting in April with Band, Krajewski, Reinfelder in North Carolina
 - b. Agencies are figuring out how to work together, sell water model up funding chain
 - i. USGS, Weather Service, Army Corps
 - ii. Different need for models, different world views
 - c. Agencies developing grand challenge statements
 - d. Conference calls continuing
 - i. Band, Krajewski attending
 - e. EarthCube identified as possible funding source for IWRSS National Water Model
- 6) Strategic Objectives Prioritization

- a. Hannigan reviewed all ongoing activities and prioritized activities for coming years
 - i. Categorized activities
 - 1. Ongoing activities that should be advanced
 - 2. Easy to accomplish activities
 - 3. Long term activities
 - ii. Two activities identified for emphasis
 - 1. Leveraging CTEMPS to advance node model
 - 2. Explore potential for community based synthesis centers
 - b. Board Members encouraged to identify activities to take lead on
 - i. CUAHSI staff will assist with strategies, logistics
- 7) Data Center proposal in prep
- a. Hooper will send to Informatics Standing Committee and Board week of May 7
 - i. Board asked to review proposal as conflicts of interest will remove Board from official evaluation
 - b. Plan on submitting to NSF June 15.
- 8) Formalizing CUAHSI - CTEMPS relationship
- a. Memorandum of Understanding developed
 - i. CUAHSI Information Standing Committee will serve on External Advisory Committee of CTEMPS
 - 1. Will review proposals to CTEMPS
 - 2. Annual review of CTEMPS operations
 - a. Hosted at Biennial 2012
 - i. Wednesday at lunch ~ 1hour
 - ii. Open meeting
 - ii. CTEMPS will provide travel
- 9) CUAHSI presence at upcoming Critical Zone Observatory (CZO) meeting
- a. Annual meeting in Puerto Rico end of June
 - i. Closed meeting, but CUAHSI invited to final day
 - ii. Troch will not attend
 - iii. Packman, Band available to attend
 - b. Role of CUAHSI in CZOs remain unclear
 - i. CUAHSI encouraged to more explicitly express desire to become CZO network office
 - c. Discussion of whether it is appropriate / worthwhile to have CUAHSI attend
 - i. Troch encourages attendance
 - ii. Board feels CUAHSI should not attend, but pursue relationship with CZOs in alternate venue
 - iii. CUAHSI should send official statement expressing interest in assisting CZOs, but declining invitation to attend meeting
 - 1. Krajewski / Hooper will send letter
- 10) Report from K-water visit to CUAHSI office
- a. Smart Rivers initiative
 - i. Similar to Beacon Institute on Hudson

- b. Desire relationship with CUAHSI
 - i. Developing HIS type system for Korean water
 - c. MOU developed
 - i. CUAHSI agrees to cooperate with K-water, but do not commit to any activities
 - ii. Desire MOU in place by summer, 2012
- 11) Summer Board Meeting Schedule
- a. No quorum expected
 - i. Meeting weekend before Biennial
 - b. Will establish priorities for 2013 funding
 - c. Need to get quorum in August phone meeting to approve funding priorities
 - i. Will require Board review of funding priority documents prior to August phone meeting
 - d. Berry will set up poll to find time for August Board Meeting

Meeting closed 11:50 PM