



CUAHSI

universities allied for water research

CUAHSI Board Meeting Minutes

March 15, 2021

Roll Call

13 members are present, 10 needed for quorum. “X” indicates present

Term expires 12/31/2021

Gordon Grant, Oregon State University X

Steve Loheide, University of Wisconsin-Madison (Chair) X

Jeanne VanBriesen, Carnegie Mellon University (Past Chair) X

Gretchen Miller, Texas A&M University X

Alejandro Flores, Boise State University X

Greg Characklis, University of North Carolina Chapel Hill X

Term expires 12/31/2022

Aditi Bhaskar, Colorado State University X

Anne Jefferson, Kent State University X

Anne Nolin, University of Nevada-Reno X

Ashok Mishra, Clemson University X

Jay Zarnetske, Michigan State University X

Term expires 12/31/2023

Jesus Gomez-Velez, Vanderbilt University X

Safeeq Khan, Univ. of California, Merced X

Sarah Ledford, Georgia State University X

Margaret Zimmer, Univ. of California, Santa Cruz

Officers: (terms expire January 31, 2023)

Troy Gilmore, University of Nebraska (Treasurer) X

Adam Ward, Indiana University (Secretary) X

CUAHSI Staff Present: Jerad Bales,

Minutes prepared by Ward

2021-03-15

12:00 EST Call to Order

1. Executive Director update
 - a. Bales reported that the Bylaws revision vote was passed. The vote has been tallied and certified by Ward. CUAHSI staff will announce this to the membership, and Bales will be working on logistics of upcoming activities and necessary policy changes in response to this.
 - b. Bales reported attendance of about 80 people to a workshop aimed at creating short video content about scientific advances. He noted CUAHSI is hosting a virtual LTAW event in the coming month, which will highlight the LTAW winners from last year.
 - c. Bales reported that a vendor has been selected and a contract signed with a vendor for developing the new CZ network website. He reported Lautz will give a CyberSeminar on 5-April, and the catchment science webinar series has been extremely popular with the community. Bales reported the CZ Hub, NAGT, and the CZ RCN are hosting a series of webinars called 'critical conversations'.
 - d. Virtual summer institute participants have been selected.
 - e. CUAHSI is required to complete a technical review of data services in 2021, and this has been initiated with an external partner (TACC). The focus will be the HydroShare user experience.
 - f. Bales highlighted the 20-yr logo that will be used this year, and he is working with past directors on newsletter articles for the next year. He also invited current directors to contribute to these efforts.
 - g. Bales highlighted an article in the March newsletter featuring HydroShare, JupyterHub, and HydroLearn being used in a class to implement a new educational effort.
 - h. Bales reported June 11-14, 2023 for the 2023 Biennial meeting.
2. Board Chair update
 - a. Miller thanked the group for working to turn out the vote for the Bylaws revision.
3. Biennial update and plans
 - a. Gomez-Velez reported that the 2021 Biennial will be an entirely virtual event, with plans for an in-person event in 2023. He proposed a 2021 Biennial with two hours per day of content during the three day period that was scheduled for the biennial (July 19-21, 2021). This would include features talks, panel discussions, and awards would be given at the CUAHSI-AGU Hydrologic Sciences Meeting in 2022.
 - b. Miller noted a panel could have a 20-yr theme on the past, present, and future of CUAHSI as an organization, in addition to broadly hydrologic science.
 - c. The group discussed the structure of a panel, including suggested panelists and foci on a limited number of issues vs. a broader suite of topics spanning, for example, environmental justice and education.
 - d. The group discussed how to actively engage the community through icebreakers, pop-ups, gathertown, and other efforts.

- e. Gomez-Velez will provide a draft agenda to the Board by March 19.
- 4. CUAHSI Statement on Promotion and Tenure
 - a. VanBriesen drafted a preamble to a statement about COVID impacts on hydrologic science, which she shared with the group ahead of the meeting. The group brainstormed impacts that are specific to the field of hydrologic sciences.
 - b. Ward reported he has been working with the WRR editorial staff. They are open to providing data that would ultimately lead to a commentary in WRR on COVID impacts.
 - c. The group discussed a statement including specific guidance for letter writers and review committees. This would allow letter-writers to cite this document as they write letters in the future. VanBriesen and Loheide emphasized that CUAHSI can uniquely help enable this perspective for letter writers and reviewers, including both COVID impacts and non-COVID priorities such as contributions to data collection and management.
 - d. Miller proposed a complete draft be prepared by the next meeting of the Board, noting that she would like the Board to endorse such a statement. Anne Jefferson, Lejo Flores, Steve Loheide, and Adam Ward volunteered to help on this document.
- 5. Quorum and Inactive Members
 - a.
- 6. Membership dues
 - a.
- 7. Other Business
 - a. Miller opened the floor to other business. Hearing none, the meeting was adjourned.

13:05 EST Adjourned