

**Meeting Minutes**Sunday / Monday, March 27-28, 2016

Present: Andrew Goodwillie (Chair), Rick Bennett, David Bice, Chuck Demets (Board Liaison), Carson MacPherson-Krutsky, David Schmidt, Sarah Stamps, Peter Wehner, John Taber (IRIS)  
UNAVCO: M. Meghan Miller, Donna Charlevoix, Beth Bartel, Aisha Morris, Shelley Olds, Beth Pratt-Sitaula, Kelsey Russo-Nixon Kate Shervais, Melissa Weber

Via Teleconference: Maite Agopian (ESNO), Elisabeth Nadin (ENSO) Jeff Ryan, Lina Patino (NSF)

**March 27, 6:00 pm Andrew Goodwillie opens meeting****1. Approval of Minutes**

Carson M-K moved to approve minutes of February 2016 teleconference. Pete W. seconds motion; committee unanimously voted to approved.

**2. Overview of ECE scope of work packet**

D. Charlevoix provided an overview of ECE activities over the past year.

**3. Discussion of facility foundations, frontiers, and synergies post-2018**

- M. Miller shared the charge to the committee from the Board of Directors
- Committee to develop a report to the Board

**Meeting adjourns at 8:15 pm MST****Meeting opens at 8:05 am, March 28****5. Remarks from NSF, Introductions, Overview of Agenda– J. Ryan**

L. Patino shared information on current NSF solicitations and NSF staffing updates.

**6. Questions for ECE staff regarding project summaries**

General discussion.

**7. Report from EarthScope**

E. Nadin reported on current activities of ESNO. National meeting will be in May 2017, Anchorage, Alaska.

**8. Informal outreach training: Portal to the Public**

UNAVCO is now a member of the Portal to the Public (science communication program to engage scientists in outreach). Program will be offered to USIP interns summer 2016.

**9. Field education and drones**

- Positive outlook on field education proposal; planning to hire USIP intern to start working on curricular materials.
- Collaborative work with ESIP to develop resources for teachers on creating digital elevation maps using structure from motion using drones.

**10. Summer internship update**

Three internship programs this summer; ~20 interns. USIP interns with all three programs (ECE, GI, GDS)

**11. Report from IRIS**

J. Taber reported on current activities of IRIS.

**12. Executive session****Meeting adjourns at 4:00pm**

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