

Date: Friday, November 14, 2011

Present: A. Newman, D.S. Stamps, J. Taber, I. MacGregor, L. Dahlman, S. Semken, S. Wdowinski, M. Miller, D. Carlson, S. Olds, V. Sloan, M. Berg, M. Weber

Absent: J. Ryan, E. Hill, D. Marsland,

Chair, Andy Newman brought meeting to order at 9:03a (MST).

Agenda Items

- I. Approval of last months meeting minutes
- II. Overview of the 2011 Activities – Focus on near-term tasks with D. Carlson
- III. Evaluation of UNAVCO's emergent needs/gaps as advisory to the path forward to hiring a new director
- IV. Evaluate ongoing mission-critical tasks and how the AC can contribute in the interim
- V. Other Issues?

I. Review and Approval of Last Meeting Minutes

- A. Committee unanimously approves October Minutes

II. Overview of the 2011 Activities – Focus on near-term tasks with D. Carlson

- A. D. Carlson presented the list he is currently working on to complete before his departure. First task is the community publications database. UNAVCO's part is to bring this database up to fullness (2003 to present) and deliver author/title/doi by December 1. Second is the Geodesy Science Plan document, M. Berg and M. Weber working to collect final permissions and hi-resolution images and final fact check in works. Third, A. Newman and D. Carlson working on Central America seismology report. Finally, will have final DAH evaluation comments ready for review by week-end.

Questions/Comments

A. Newman: How are people going to be able to review the community database? Will this include papers and international documents, and will it get sent annually to unav-all?

- M. Miller: We will have a website that will be available to all members. People need only to sign up for a workshop to be a member. It will be give access to anyone need data from UNAVCO services and will include all papers, including international, and distributed to unav-all annually. There are many issues on sharing data, knowing who is using, etc., which are being worked out with IT right now.

A. Newman: Where are we with the NSF Evaluation, are the notes available to send to the committee?

- D. Carlson: They will be once the UNAVCO team has one more chance to review.

A. Newman: The presentation to the board essentially covered most of the E&O activities, but is there anything else missing from that?

- V. Sloan: UNAVCO recently chaired (initiated by NSF) an REU workshop in San Jose, CA, in late October. We had 64 intern programs, 56 responders and a total of 77 final participants, including speakers. Survey results so far say that they workshop was excellent, but not long enough. NSF is looking toward UNAVCO to be the front-runner on continuation of this event. Also, NSF advisor to RESESS, Lina Patino is working to set up a meeting with Linda Gundersoon of the USGS in moving forward towards a possible partnership.
 - I. MacGregor suggests speaking with Bob Ridky, who is the National Coordinator for Education at the USGS, as well.

III. Evaluation of UNAVCO's emergent needs/gaps as advisory to the path forward to hiring a new director

A. M. Miller: We are in process of a bottom up task evaluation. We will hear about the results on this Thursday's senior staff meeting. Due to major restructuring in PBO/Facility, we decided to go over our greatest needs/opportunities etc. This is underway with plans to get a better definition of our outreach and audience. In conversations with Earthscope last month, we concluded there is a need for stronger interaction between Earthscope, IRIS and UNAVCO as USArray moves to the East Coast and Alaska. We don't want to disconnect PBO's role and possibly strengthen Eastern relations. We will look at poorly performing PBO sites with possibility of re-citing them. Will also replace, or place new sites around Glacial Isotactic lines to support this partnership.

Questions/Comments

- Suggestions/Ideas were to consider locations such as buildings and older schools for further outreach, bringing the geographic history of each region for focus on public relations such as: Paleoseismic records, plate motion views, hurricane tracking etc. Also ideas to update information on the IRIS Active Earth Monitor. (It was discussed that UNAVCO should consider taking lead on a content set, creating a storyboard etc.) A strategic approach is needed to plan outreach in multiple mediums using themes, rather than having several one-offs.
- UNAVCO is working to provide a GYPSY workshop. Also intending on writing a PASI for continued COCONet workshops in order to promote more participant support to develop a path forward.

IV. Evaluate ongoing mission-critical tasks and how the AC can contribute in the interim

A. AGU – S. Olds states there is a call out for participation at the UNAVCO booth.

B. GEODESY Curriculum – meeting scheduled at AGU to discuss. Materials are being pulled together. Working on inventory and content. Intent is to make this open for information from the start. UNAVCO will post work in progress on community website.

The process is documented on our Community Webspace:

<http://cws.unavco.org:8080/cws/workspaces/geodesy-curriculum/>

C. RESESS Application Process – currently have 16 re-applicants. Working with Staci Sleigh-Layman, an Equal Opportunities expert to modify new application form, adding questions to help self identify applicants and keep RESESS in compliance with EOE. Due dates to remain about the same. Had modification with SubAward with CU, reassigning to the GeoScience department with hopes in using them to hire fellowship intern, to help mentor students and also help plan an overnight field trip during the summer.

D. One-Sliders: Schedule telecom with IRIS, Earthscope and UNAVCO to discuss, see how UNAVCO can help.

E. S.Olds suggests a breakfast at AGU to brainstorm with IRIS and EarthScope E&O. Committee agrees, and a doodle will be created to come up with good time for all at AGU.

F. Provider Summit: Scheduled for early March. S.Olds, J. Taber, S. Semken to work offline to discuss planning effort.

V. Other Issues?

A. A. Newman thanked Dave Carlson for his efforts over the past year, addressing the required work that Dave had ahead of him working with a new community and environment.

B. No December meeting – Happy Holidays and see you next year.

Chair, Andy Newman closes meeting at 10:15a (MST).