

# AGENDA and Meeting MATERIALS

---

## External Advisory Committee (EAC) NSF EPSCoR Tri-state Cyberinfrastructure Project (Track 2)

Thursday, February 25, 2010, 8:00 am - 5:00 pm  
Desert Research Institute, Room 182, Las Vegas, NV

### MEETING OBJECTIVES

1. Inform the EAC of the Tri-State Cyberinfrastructure Project
2. Provide the EAC with specific Year 1 project activities, milestones, progress, and changes to original plan
3. Obtain summary of constructive suggestions from the EAC for improving and/or changing direction of work
4. Provide suggestions for collaborations within and outside the Tri-state region, as well as suggestions for funding opportunities appropriate to our project focus.

### Desired Meeting Outcome

A 3-5 page report from the EAC including the following elements: general overview of the project and its progress, and a summary of project strengths, weaknesses, opportunities, and suggestions.

### MATERIALS TO REVIEW PRIOR TO MEETING (included in this packet)

1. Charge to EAC
2. Track 2 EAC member Roster
3. Track 2 Tri-state Leadership Team Roster
4. Track 2 Proposal Summary and Description
5. Track 2 Planning Matrix: Project at a Glance
6. Track 2 Project Management Diagram
7. Track 2 Roles and Responsibilities
8. Track 2 Evaluation Plan
9. Track 1 Project Summaries for ID, NV, and NM
10. February 25, 2010 Meeting Presentations

### Dinner on Wednesday, February 24<sup>th</sup>, 2010

*On Wednesday, February 24, 2010, the project Leadership team will meet EAC members in the Hyatt Place Hotel lobby at 6:45pm. From there we will travel to a nearby restaurant for dinner.*

### Cell Phone Contact Numbers:

#### Meeting Logistics:

Lisa Contreras: 702-423-8198

#### Project Directors:

Gayle Dana: 530-263-5790

Bill Michener: 501-220-3123

## MEETING AGENDA: Thursday, February 25, 2010

| Time     | Agenda Item  |
|----------|--|
| 7:45 am  | <b>Bill Michener and Gayle Dana pick up EAC members – Transport to DRI</b> <ul style="list-style-type: none"> <li>Meet in Hotel lobby</li> </ul>   |
| 8:00 am  | <b>Greetings &amp; Light Breakfast – DRI</b>   |
| 8:30 am  | <b>Welcome and Agenda Review</b> (Gayle Dana) <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review agenda and meeting objectives</li> <li>The Tri-states in a nutshell</li> </ul>  |
| 9:00 am  | <b>NSF EPSCoR Overview</b> (Gayle Dana) <ul style="list-style-type: none"> <li>Program goals</li> <li>EPSCoR-initiated CI Programs in ID, NV, NM</li> </ul>  |
| 9:20 am  | <b>Cyberinfrastructure Landscape in the Tri-states</b> (Bill Michener)   |
| 9:40 am  | <b>Project Overview</b> (Gayle Dana) <ul style="list-style-type: none"> <li>Project Goals, Objectives, Outcomes</li> <li>Project structure: institutional and disciplinary integration</li> <li>Project Activities</li> </ul>  |
| 10:00 am | <b>Break</b>   |
| 10:15 am | <b>Year 1 Activities, Milestones, Progress, Changes to Original Plan</b> <ul style="list-style-type: none"> <li>Connectivity (Fred Harris) – 20 min</li> <li>Model and Data Interoperability (Karl Benedict) – 20 min</li> <li>Cyberlearning (Kent Crippen) – 20 min</li> </ul>  |
| 11:15 am | <b>Open Discussion</b> (All)   |
| 12:00 pm | <b>Lunch</b> <ul style="list-style-type: none"> <li>EAC members closed lunch session (Room 182)</li> <li>Project PDs and Component Leads lunch session (Room 181)</li> </ul>   |
| 1:00 pm  | <b>Questions from EAC to Project Members</b>   |
| 1:30 pm  | <b>Concurrent Sessions:</b><br><b>Session 1: EAC Members only</b> (Room 182) <ul style="list-style-type: none"> <li>Discussion and Preparation of summary of recommendations</li> </ul> <b>Session 2: Project PDs and Component Leads</b> (DHS Conference Room) <ul style="list-style-type: none"> <li>Project topics</li> </ul> |
| 3:30 pm  | <b>Break</b>   |
| 4:00 pm  | <b>EAC Presentation of Recommendations to Project Leadership Team</b> <ul style="list-style-type: none"> <li>Discussion and consensus on course of action by project</li> </ul>  |
| 5:00 pm  | <b>Adjourn</b>   |
| 7:00 pm  | <b>Those staying overnight organize for dinner</b>   |