

# AGENDA and Meeting Materials List

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

Thursday, February 17, 2011, 8:30 am - 4:15 pm  
Center for Advanced Energy Studies, Auditorium, Idaho Falls, ID

### MEETING OBJECTIVES

1. Provide the EAC with update on project activities, milestones, progress, changes to original plan, and/or response to EAC suggestions.
2. Obtain summary of constructive suggestions from the EAC for improving and/or changing direction of work.
3. Obtain 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 (Provided electronically unless hard copy requested)

1. Charge to EAC
2. Track 2 Planning Matrix: Project at a Glance
3. Annual Project Report to NSF
4. External Project Evaluation Report from Dr. Rose Shaw
5. 2010 EAC Report
6. 2010 Response to EAC Report

### REFERENCE MATERIAL ALSO TO BE PROVIDED AT THE MEETING

1. February 17, 2011 Meeting Presentations
2. Track 2 EAC member Roster
3. Track 2 Tri-state Leadership Team Roster
4. Track 2 Proposal Summary and Description
5. Track 2 Project Management Diagram
6. Track 2 Roles and Responsibilities
7. Track 1 Project Summaries for ID, NV, and NM

### Working Dinner on Wednesday, February 16<sup>th</sup>, 2011

*On Wednesday, February 16, 2011, the project team will meet EAC members at the LE Ritz Hotel & Suites lobby at 6:45pm. From there we will walk to the Sandpiper Restaurant for a working dinner.*

### Cell Phone Contact Numbers:

#### Meeting Logistics:

Althea Flegel: 208-310-3495  
Rick Schumaker: 208-301-4601

#### General:

Gayle Dana: 530-414-3170  
Bill Michener: 505-220-3123  
Peter Goodwin: 208-850-1211

## MEETING AGENDA: Thursday, February 17, 2011

Time	Agenda Item
7:00 am	<b>Continental Breakfast</b> (provided by Hotel)
7:45 am	<b>Transport of Participants and EAC members to CAES</b> <ul style="list-style-type: none"> <li>• Meet in Hotel lobby</li> </ul>
8:15 am	<b>Preparation for Meeting</b>
8:30 am	<b>Welcome and Agenda Review</b> (Peter Goodwin) <ul style="list-style-type: none"> <li>• Welcome &amp; Introductions</li> <li>• Review agenda and meeting objectives</li> </ul>
8:45 am	<b>Overview of Accomplishments</b> (Gayle Dana/Bill Michener) <ul style="list-style-type: none"> <li>• Project-wide accomplishments</li> <li>• Innovation Working Groups</li> <li>• Tri-State meetings</li> </ul>
9:15 am	<b>Activities, Milestones, Progress, Changes to Original Plan</b> <ul style="list-style-type: none"> <li>• Connectivity (Fred Harris) – 20 min + 10 min Q&amp;A</li> <li>• Model and Data Interoperability (Karl Benedict) – 20 min + 10 min Q&amp;A</li> <li>• Cyberlearning (Nancy Glenn) – 20 min + 10 min Q&amp;A</li> </ul>
10:45 am	<b>General Q&amp;A and Discussion (if needed) followed by Break</b>
11:30 am	<b>Tour of visualization facilities at Center for Advanced Energy Studies</b>
12:00 pm	<b>Lunch</b> <ul style="list-style-type: none"> <li>• For All (Teton Rm.)</li> </ul>
12:30 pm	<b>EAC members closed session (Teton Rm.)</b>
1:00 pm	<b>Questions from EAC to Project Members and responses as appropriate</b>
1:30 pm	<b>Concurrent Sessions:</b> <b>Session 1: EAC Members only</b> (Teton Rm) <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> (Auditorium) <ul style="list-style-type: none"> <li>• Project topics</li> </ul>
3:00 pm	<b>EAC Break</b>
3:15 pm	<b>EAC Summary 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>
4:15 pm	<b>Adjourn</b>