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Western Consortium of Idaho, Nevada, and New Mexico

# EXTERNAL ADVISORY COMMITTEE (EAC)

## EPSCOR TRI-STATE WESTERN CONSORTIUM

Dates: Thursday, February 23, 2012, 8:30 AM-4:30 PM

Location: Inn and Spa at Loretto, Santa Fe, NM

### AGENDA

#### WEDNESDAY, FEBRUARY 22<sup>ND</sup>

6:30 PM **Dinner at hotel (Luminarias) for EAC and project members**

#### THURSDAY, FEBRUARY 23<sup>RD</sup>

7:30 AM **Breakfast (at hotel)**

8:30 AM **Welcome and Agenda Overview**

8:45 AM **Project Overview**

- Update to Evaluation Plan – Lisa Kohne
- Project-wide Accomplishments—Gayle Dana

9:15 AM **Component Accomplishments**

- Connectivity -- Fred Harris
- Model and Data Interoperability -- Karl Benedict
- Cyberlearning -- Nancy Glenn

10:45 AM **Break / Summary**

11:00 AM **Plans for Sustaining Collaborations -- Bill Michener**

11:15 AM **General Discussion/Q & A**

12:00 PM **Lunch (together)**

12:30 PM **EAC Members Discussion (closed session)**

- Questions/additional info from project members as needed
- Leadership team meets to review plans for coming year

3:30 PM **EAC Summary of Recommendations to Project Leadership**

4:30 PM **Adjourn**

6:00 PM **Dinner (optional)**