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[Home](#) > [IM Exec](#) > IMExec VTC 2014-04-10 Agenda and Notes

# IMExec VTC 2014-04-10 Agenda and Notes

Thu, 04/10/2014 - 10:17am — [jchamblee](#) <sup>[1]</sup>

IM Exec Meeting 14 April 2014, 12:00 PM MDT

Note taker: Emery Boose

Moderator: John Chamblee and Phillip Tarrant

In Attendance:

**EB Report.** No EB meeting since the last IM-Exec meeting.

**IMC Meeting.** Plans for the annual meeting were discussed in last week's [water coolers](#) <sup>[2]</sup>.

John and Philip propose a single LTER session (instead of two). Logistics and elections still need to be addressed.

Suggestions from the water coolers include: LTER information management in the post-ARRA world, the future of NISAC, and how to continue our work (esp. cross-site projects) in the absence of funding (though we're no worse off now than we were before ARRA). LTER IM supplements are still a possibility in the future.

Discussions will need to be structured. One possible format would be plenary discussions followed by break-out groups and report-outs. Another would be end-result planning, in which the group starts with the result desired and works back to the starting point. Philip could help with the latter. A participatory exercise might be appreciated by the IMC.

John and Dan will coordinate with ESIP personnel regarding meeting logistics. ESIP has a room rate for us. Folks will want to book flights in May.

John will send out a call for nominations by the end of April. There will be two slots for IM-Exec and one slot for NISAC.

**Annual Report.** The IMC annual report to the EB is due to Bob Waide by May 2. Last year's [report](#) <sup>[3]</sup> can serve as a model. John and Philip will create a draft and circulate to the IMC. We should mention that the next IMC meeting will include strategic planning. An annual report to the EB is required of all LTER standing committees.

There has been no progress to date on the invitation to give an IM session at NSF. The annual meeting in July may provide a good dry run. We should mention this in the annual report to the EB.

## Other Business.


The LTER Science Council will meet at Konza in May. Committee chairs have not been invited to attend this year because of funding constraints.

Kristen will send out a Doodle for the next IM-Exec meeting.

The May water cooler will be used to discuss IMC meeting logistics.

LTER sessions must be submitted to ESIP by the deadline later this month.

## Downloads

- [View all releases](#) <sup>[4]</sup>  <sup>[5]</sup>
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## Development

- [View pending patches](#) <sup>[8]</sup>

### Meeting Notes <sup>[9]</sup>

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### **Links:**

[1] <http://im.lternet.edu/user/141>

[2] <http://im.lternet.edu/project/2014-IMC-meeting>

[3] <http://intranet2.lternet.edu/sites/intranet2.lternet.edu/files/documents/Committee%20Documents/Information%20Management>

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[4] <http://im.lternet.edu/node/1238/release>

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[8] [http://im.lternet.edu/project/issues/search/IMExec\\_VTC\\_2014\\_04\\_10?status\[\]=8&status\[\]=13&status\[\]=14](http://im.lternet.edu/project/issues/search/IMExec_VTC_2014_04_10?status[]=8&status[]=13&status[]=14)

[9] <http://im.lternet.edu/taxonomy/term/3>