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[Home](#) > [IM Exec](#) > IMExec VTC 2015/7/7 Notes

# IMExec VTC 2015/7/7 Notes

Tue, 07/07/2015 - 10:52am — [ptarrant](#) <sup>[1]</sup>

## Agenda

- EB Update
- Network Information Management - Futures
- ASM/IMC planning
- Any Other Business

Note taker: Philip Tarrant

Present: James Connors, Jason Downing, Margaret O'Brien, Philip Tarrant, Jonathan Walsh, Kristin Vanderbilt, Yang Xia,

## EB update.

- Margaret noted that there had been an EB call on 6/22.
- New membership has rotated on to the EB: GCE, SBC, and MCM.
- Two postdocs have been hired to work on synthesis projects. This may result in requests for data.
- Mini-symposium talks have been recorded due to the cancellation of the mini-symposium.
- EB still generally supportive of new data management we are developing. They would like to have a voting representative on any governance committee.
- There are a large proportion (~50%) of sites having mid-term reviews this year. ASM session is proposed to discuss review format.
- Other organizations coming to the ASM include: CZO and NEON. Both organizations will be running meeting sessions.

## Network Information Management - Futures.

- The three working groups are making progress defining the governance, project management, and technical requirements of a replacement organization. It was noted that the term "distributed" may not be applicable in the vanilla sense and may be causing concern or confusion. New names are already under consideration in an attempt to address this issue. Initial composition of any proposed governance committee will need to be decided in due course. The IMC needs another update after the ESIP meeting activities. **Action:** KV to schedule VTCs for w/b 7/20 and 8/3. PT to prepare a voting platform for a planned vote w/b 8/10.

## ASM/IMC Planning.


- The meeting format for this year was discussed in light of the current activities. Elections may still be required although the future structure of IMC and associated committees will need to be discussed and redefined. **Action:** IMexec to prepare draft agenda for consideration by IMC.

## Any Other Business.

- None.

## End of Business

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## Development

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### Meeting Notes <sup>[7]</sup>

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